

RECORD OF PROCEEDINGS

OF

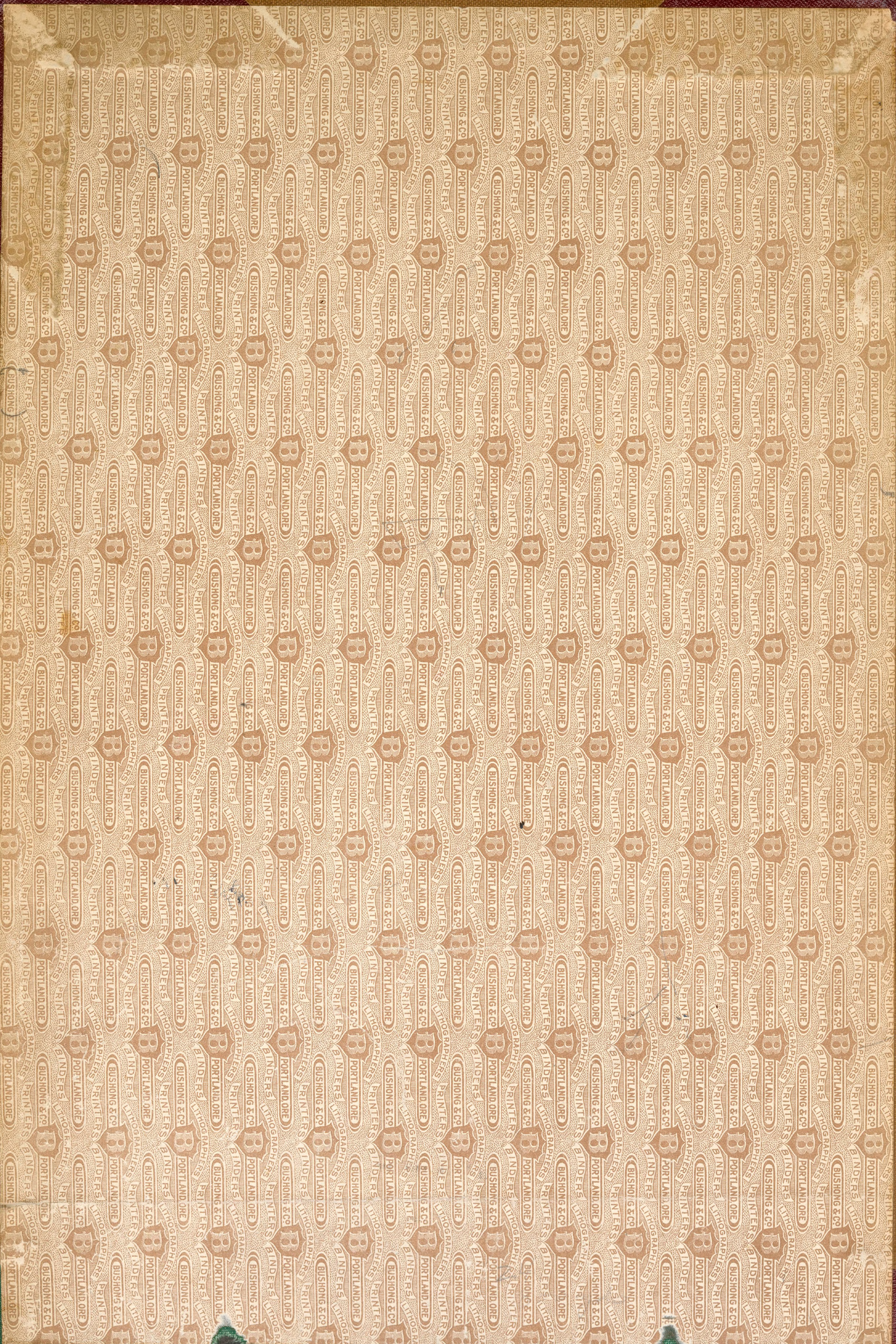
ASTORIA GOLF AND COUNTRY CLUB.

From - Sept 1924

to July 1936

WELLS MINUTE BOOK

FOR SALE BY BUSHONG & CO., PORTLAND, OREGON



RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

A meeting of the Board of Directors of the Astoria Golf and Country Club was held in the office of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, at 7:30 P. M. on September 3, 1924, the following directors being present:-

C. W. Halderman	R. R. Bartlett
G. W. Sanborn	E. M. Cherry
G. C. Fulton	M. F. Nelson
J. E. Roman	

Bills in the aggregate of \$1,385.75 were read, approved and ordered paid.

Upon motion of G. W. Sanborn, seconded by J. E. Roman and duly passed, President C. W. Halderman was instructed to confer with Mr. George Junor and authorized to enter into a contract with Mr. Junor to remain in the employ of the Astoria Golf and Country Club in the capacity of Greenskeeper for a period of one or two years. The president was also instructed to write a letter to Mr. Junor, complimenting him on the satisfactory manner in which he has developed the golf course during its first year, and to express the unanimous desire of the Board of Directors that he remain to complete the course.

Upon motion of J. E. Roman, seconded by G. C. Fulton and duly passed, the resignation of Mr. G. W. Utzinger as a member of the Board of Directors was accepted.

Mr. G. C. Fulton then moved that Mr. Frank Patton be nominated and elected to serve as a member of the Board of Directors to fill the vacancy caused by the resignation of Mr. Utzinger. The motion was seconded by Mr. J. E. Roman and unanimously passed, and the secretary was instructed to notify Mr. Patton of his election.

A motion by G. C. Fulton, seconded by G. W. Sanborn, accepting the resignation of M. R. Chessman as a resident member of the Astoria Golf and Country Club was duly passed.

Upon motion of G. C. Fulton, seconded by M. F. Nelson, it was unanimously voted that the greens fees be increased from \$1.00 to \$2.00 per day, the increase to become effective at once.

Upon motion of R. R. Bartlett, seconded by G. W. Sanborn and unanimously passed, it was decided that all applicants to membership prior to November 1, 1924, who were original subscribers to the charter membership lists of the Astoria Golf and Country Club, and who voluntarily withdrew their names from such original subscription lists, shall be required to pay dues in the sum of \$5.00 per month commencing June 1, 1924 up to and including the month in which the application is received and approved by the Board of Directors, in addition to the sum of \$250.00 to be paid in full for a full resident membership.

Upon motion of E. M. Cherry, duly seconded and passed, the following applications were approved and the applicants elected:

Resident Membership;

Arthur J. Dayton (Fully Paid)
Miss Louise M. Brown (Installment)

Non-Resident Membership;

James P. Cooke (Fully Paid)
Simeon R. Winch (Fully Paid)
Hamilton F. Corbett (Fully Paid)

Junior Membership;

B. H. Claghorn, Jr. (Fully Paid)
H. G. Palmberg (Fully Paid)
W. C. Palmberg (Fully Paid)
Janet M. Wood (Fully Paid)

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There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held in the office of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on October 8, 1924, at 7:30 P. M., the following directors being present:-

C. W. Halderman
Frank Patton

E. M. Cherry
R. D. Pinneo

Bills amounting to \$229.41 were read, approved and ordered paid.

Upon motion of R. D. Pinneo, seconded by E. M. Cherry and unanimously passed, the following applications for membership were approved and the applicants elected:-

Resident Membership:-

J. H. Jeffers (Fully Paid)
H. L. Maling (Installment)
Harry Welch (Installment)
Mrs. Alice C. Wimber (Installment)

Junior Membership:-

Carl Cover (Fully Paid)
Margaret Eileen O'Brien (Fully Paid)

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held in the office of G. C. & A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on November 12, 1924, at 7:30 P. M., the following directors being present:-

C. W. Halderman
G. C. Fulton
R. R. Bartlett

J. E. Roman
E. M. Cherry
R. D. Pinneo

Bills amounting to \$358.41 were read, approved, and ordered paid.

Upon motion of G. C. Fulton, seconded by J. E. Roman, and unanimously passed, the following applications for membership were approved and the applicants elected:-

Resident Membership:-

Homer E. Frye (Fully Paid)

Non-Resident Membership:-

George L. Baker (Fully Paid)

Upon motion of J. E. Roman, seconded by G. C. Fulton and unanimously carried, the acceptance of Morton F. Nelson as a director and member of the Club was accepted. Mr. Nelson's resignation was tendered following his departure from the city.

Upon motion of G. C. Fulton, duly seconded and passed, President C. W. Halderman appointed R. R. Bartlett and R. D. Pinneo to serve as a Road Committee to make such improvements to the road leading from the Sunset Beach road to the Club's grounds as would be most practical and economical to make it navigable all year round.

In lieu of the large amount of Cash on deposit, evidenced by the report of the Secretary, it was decided that the Finance Committee meet for the purpose of considering the advisability of making a payment of \$2500.00 upon the \$7500.00 mortgage note held by the Astoria Savings Bank, and to act in such manner as their judgment deemed to the best interest of the organization.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND. ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held in the office of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on December 10th, 1924, at 7:30 P. M., the following Directors being present:-

C. W. Halderman
G. C. Fulton
G. W. Sanborn

R. D. Pinneo
R. R. Bartlett

The minutes of the preceding meeting held November 12, 1924, were read and approved.

Bills amounting to \$296.29 were read, approved and ordered paid.

Upon motion of G. W. Sanborn, seconded by R. R. Bartlett and duly passed, the resignation of Wm. P. Tuerck as a Resident member was accepted.

Upon motion of G. W. Sanborn, seconded by R. D. Pinneo and unanimously carried, President C. W. Halderman was instructed to secure bids for clearing and grubbing the underbrush along both the East and West sides of the lake running parallel with the ninth fairway and removing the greenskeeper's house from its present location to a position further East, preferably East of the lake, bids to be tendered separately for the work on each side of the lake and for moving the house.

Upon motion of G. C. Fulton, seconded by G. W. Sanborn, and unanimously carried, the secretary was instructed to forward a communication to H. J. Barbey informing him that in lieu of his continuous residence in Clatsop County for the past nine months, the Board of Directors considered him a permanent resident of this county and, therefore, no longer entitled to membership in the non-resident class, and that he transfer to a resident membership, allowing his payment for non-resident membership to apply upon payment for a resident membership.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND. ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held in the office of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Wednesday, January 14, 1925, at 7:30 P. M., the following Directors being present:-

C. W. Halderman
G. W. Sanborn
G. C. Fulton

E. M. Cherry
R. R. Bartlett
R. D. Pinneo

Frank Patton

The minutes of the preceding meeting held December 10th, 1924, were read and approved.

Bills amounting to \$204.79 were read, approved and ordered paid.

Upon motion of G. C. Fulton, seconded by Frank Patton, and unanimously carried, the secretary was instructed to inform W. P. Tuerck, who had applied for a refund of his payment for membership certificate, that upon receipt of his certificate properly assigned, the Astoria Golf and Country Club would make him a loan of \$225.00, without interest, with the understanding that same would be paid from the proceeds of the sale of his certificate when sold.

There being a vacancy in the Board of Directors caused by the resignation of M. F. Nelson, R. D. Pinneo proposed the name of A. S. Robinson to fill the said vacancy. Thereupon, on motion of Frank Patton, duly seconded and unanimously carried, Mr. Robinson was elected as director and the Secretary instructed to notify him of the Board's action.

Upon motion of G. C. Fulton, seconded by R. D. Pinneo and unanimously passed, President Halderman was authorized to appoint a committee of three members of the Board of Directors to investigate the matter of clearing and grubbing the brush along the East and West sides of the lake running parallel with the ninth fairway between the ninth tee and the ninth green. Messrs. G. W. Sanborn, Frank Patton and G. C. Fulton were appointed by the President to serve on the committee.

Mr. Fulton then offered a motion, which was duly seconded and passed, authorizing the President and the Greens Committee to have Geo. Junor move the No. 2 green to a location about forty yards East of the present one at a cost not to exceed \$300.00.

Upon motion of G. W. Sanborn, duly seconded and passed, the secretary was instructed to pay to the Astoria Savings Bank the sum of \$2500.00, plus accrued interest to date, to be applied on our \$7500.00 note held by that institution.

Upon motion of G. C. Fulton, seconded by R. D. Pinneo and unanimously carried, President C. W. Halderman was authorized to hold a Seaside Day at such time as he deemed opportune for the purpose of interesting golfers from Seaside in the purchase of membership in the Club.

There being no further business to come before the meeting, on motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held in the office of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Wednesday, February 11th, 1925, at 7:30 P. M., the following Directors being present:

C. W. Halderman
G. W. Sanborn
G. C. Fulton
R. R. Bartlett
A. S. Robinson

The minutes of the preceding meeting held January 14th, 1925, were read and approved.

Bills amounting to \$194.39 were read, approved and ordered paid.

Upon motion of G. C. Fulton, seconded by G. W. Sanborn and unanimously carried, the House Committee was authorized to fix the shower baths in club house with concrete, metal laths and plaster, in accordance with plans and specifications to be prepared by R. R. Bartlett at a price not to exceed \$200.00.

The special committee - G. W. Sanborn, G. C. Fulton and Frank Patton - authorized to secure bids and award contract for clearing brush along ninth Fairway, reported having awarded the contract for clearing and grubbing the West side of the lake along above Fairway to Chas. Gustafson on February 2nd, 1925, for the sum of \$275.00.

There being no further business to come before the meeting, on motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

A Special Meeting of the Board of Directors of the Astoria Golf and Country Club was called by President C. W. Halderman, and held in the office of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Tuesday, February 24, 1925, at 7:30 P. M. the following being present:

Directors:	C. W. Halderman
	G. W. Sanborn
	G. C. Fulton
	A. S. Robinson
	Frank Patton
	E. M. Cherry
	J. E. Roman
Greens Committee:	S. W. Lovell
House Committee:	A. C. Fulton

President Halderman announced that the purpose of this meeting was to establish a means of transferring the membership certificate of an employee, purchased by his employer, to a new member in the case of the original holder of the certificate being transferred to another locality or severing his connections with the employer purchasing the membership certificate.

Whereupon G. C. Fulton offered a motion which was duly seconded and passed, instructing the secretary to post notices in the clubhouse to the effect that the following amendment to Article I of the By-Laws was proposed for consideration of the Board of Directors at the next regular monthly meeting to be held Wednesday evening, March 11, 1925:

"SECTION 6. Provided further that the Board of Directors may, at any time, permit a transfer of a certificate of membership, when the membership fee shall have been originally advanced by an employer for an employee, and when such employee shall have removed his residence from Clatsop County, or his employment has terminated. Such transfer shall be made only to and in the name of another employee of the original employer. Of course, one or more like transfers may be made from time to time as changes in employees may occur.

No transfer of a certificate of membership will be permitted, or become effective until after the certificate of membership desired to be transferred shall be transferred and delivered to the association, and the employee to whom it is desired the transfer shall be made, shall have been duly elected a regular member of the association, and the payment in full of all dues and obligations due the association from the original owner, and the payment of a transfer fee to be fixed by the directors, not to be less than \$25.00, together with the further sum equal to the difference between the entrance fee paid for the original or previous certificate of membership and the entrance fee fixed at date of transfer."

Upon motion of G. C. Fulton, seconded by G. W. Sanborn and unanimously carried, the Greens Committee was authorized to construct a macadam road, remove and repair the greenskeeper's house, and make such landscape improvements around the clubhouse as shown on the plans and specifications submitted by Mr. Geo. Otten, at a cost not to exceed \$1550.00.

There being no further business to come before the meeting, on motion, the meeting adjourned.

APPROVED:

S E C R E T A R Y

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66524

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held in the office of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, Wednesday, March 11, 1925, at 7:30 P. M., the following being present:

Directors -	C. W. Halderman	J. E. Roman
	G. W. Sanborn	R. R. Bartlett
	G. C. Fulton	A. S. Robinson

Tournament Committee -	H. V. Robinson
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The minutes of the preceeding meeting held February 24, 1925, were read and approved.

Bills amounting to \$315.12 were read, approved and ordered paid.

Upon motion duly made and seconded, the resignation of Dr. A. A. Finch as a resident member was accepted.

The motion of G. C. Fulton, seconded by A. S. Robinson, authorizing the secretary to remit to the internal revenue department the amount of Federal Tax on dues collected to date, was unanimously passed.

Upon motion of G. C. Fulton, seconded by J. E. Roman, and unanimously carried, the following amendment to the by-laws to be known as Section 6 of Article 1, was adopted:

"SECTION 6. Provided further that the Board of Directors may, at any time, permit a transfer of a certificate of membership, when the membership fee shall have been originally advanced by an employer for an employee, and when such employee shall have removed his residence from Clatsop County, or his employment has terminated. Such transfer shall be made only to and in the name of another employee of the original employer. Of course, one or more like transfers may be made from time to time as changes in employees may occur.

No transfer of a certificate of membership will be permitted, or become effective until after the certificate of membership desired to be transferred shall be transferred and delivered to the association, and the employee to whom it is desired the transfer shall be made, shall have been duly elected a regular member of the association, and the payment in full of all dues and obligations due the association from the original owner, and the payment of a transfer fee to be fixed by the directors, not to be less than \$25.00, together with the further sum equal to the difference between the entrance fee paid for the original or previous certificate of membership and the entrance fee fixed at date of transfer."

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100 LEAVES

Upon motion of J. E. Roman, duly seconded and carried,
H. V. Robinson, Chairman of the Tournament Committee, was authorized
to have the 1925 tournament schedule^{Printed} in folder form at a cost of
not to exceed \$15.00.

There being no further business to come before the meeting,
on motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

SUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held in the offices of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, Wednesday, April 8, 1925, at 7:30 P. M., the following Directors being present:-

C. W. Halderman	Frank Patton
G. W. Sanborn	R. R. Bartlett
G. C. Fulton	A. S. Robinson
E. M. Cherry	

The minutes of the preceding meeting held March 11, 1925, were read and approved.

Bills amounting to \$492.36 were read, approved and ordered paid.

In accordance with the By-Laws of the organization a drawing was held to ascertain which of the Directors should serve on the Board for a term of two years and which should serve only one year. The following gentlemen drew the two year term:- G. W. Sanborn, G. C. Fulton, Frank Patton and E. M. Cherry, while C. W. Halderman, J. E. Roman, R. D. Pinneo, R. R. Bartlett and A. S. Robinson drew the one year term.

Immediately thereafter the following members of the club were elected by ballot to serve as a Nominating Committee to nominate five or more members of whom five are to be elected at the annual meeting to be held May 20, 1925, to fill the vacancies of the five retiring Directors:- Dan A. West, J. L. Hope, S. W. Lovell, W. H. Fellman and W. C. Tremblay.

After a general discussion of the improvements under construction about the course, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held in the offices of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon Friday, May 15, 1925 at 7:30 p. m., the following Directors being present:

C. W. Halderman	R. M. Bartlett
G. W. Sanborn	J. E. Roman
G. C. Fulton	A. S. Robinson
E. M. Cherry	

The minutes of the preceding meeting held April 8, 1925 were read and approved.

Bills amounting to \$1107.97 were read, approved and ordered paid.

Upon motion of G. C. Fulton, seconded by G. W. Sanborn and unanimously passed, the following applications for membership were approved and the applicants elected:

Resident Membership (Installment Plan \$25.00 down, balance \$5.00 per month plus dues commencing June 1, 1925.)

Fred C. Dunn	W. R. Swart
F. R. Halderman	G. W. Tomlinson
A. B. Harding	A. H. Whittle
Floyd Shields	R. E. Wood
R. M. Smith	C. J. Woodman

Non-Resident Membership:

J. R. Burke	(Fully Paid)
Mrs. J. R. Burke	" "
F. Bernice Burke	" "
J. Basil Burke	" "
W. L. Thompson	(Not Paid)

Upon motion of G. C. Fulton, seconded by A. S. Robinson and unanimously carried, the President and Secretary were authorized to negotiate a loan from the Astoria Savings Bank in the sum of \$1500.00, to be secured by the mortgage previously given to secure a loan of \$7500.00 which was later reduced to \$5000.00.

There being no further business to come before the meeting, upon motion meeting adjourned.

S E C R E T A R Y .

APPROVED:

P R E S I D E N T .

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The first Annual meeting of the members of the Astoria Golf and Country Club was held at the Club house on Wednesday, May 20, 1925, at 7:30 P. M., there being 25 regular resident members with power to vote present.

President C. W. Halderman, presiding, called the meeting to order and after the reading of the minutes of the organization meeting held at the Court House at Astoria, Oregon, June 6, 1923, called on the secretary and chairmen of the various committees for their annual reports.

Following the secretary's report, upon motion of J. E. Roman, seconded by W. A. Sherman, and unanimously carried, the secretary was instructed to have sufficient copies of his report mimeographed to distribute one to each member of the club.

A. S. Robinson, Chairman of the Greens Committee, read an interesting report of the work done by this committee and offered numerous suggestions on the Etiquette of Golf.

H. V. Robinson, Chairman of the Tournament and Handicap Committee, reported on the activities of his committee and called attention to a very interesting schedule of tournaments for the present year and urged all members to enter each tournament if possible.

A. C. Fulton, Chairman of the House Committee, called attention to the manner in which this committee has functioned during the past year, stating that due to the limited funds on hand it had adopted a policy of strict economy.

President C. W. Halderman then read his annual report, in which he reviewed the progress of the organization from the day of its inception to the present time, and expressed his sincere appreciation to his associate members of the Board of Directors, the chairmen of the various committees and other members who gave of their time and material for the gratifying support accorded him during his term of office.

The following amendment to Article I of the By-Laws, which was proposed by resolution at a special meeting of the Board of Directors held February 24th, 1925, was presented for consideration and was unanimously adopted:

"SECTION 6. Provided further that the Board of Directors may, at any time, permit a transfer of a certificate of membership, when the membership fee shall have been originally advanced by an employer for an employee, and when such employee shall have removed his residence from Clatsop County, or his employment has terminated. Such transfer shall be made only to and in the name of another employee of the original employer. Of course, one or more like transfers may be made from time to time as changes in employees may occur.

"No transfer of a certificate of membership will be permitted, or become effective until after the certificate of membership desired to be transferred shall be transferred and delivered to the association, and the employee to whom it is desired the transfer shall be made, shall have been duly elected a regular member of the association, and the payment in full of all dues and obligations due the association from the original owner, and the payment of a transfer fee to be fixed by the directors, not to be less than \$25.00, together with the further sum equal to the difference between the entrance fee paid for the original or previous certificate of membership and the entrance fee fixed at date of transfer."

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100 LEAVES

Immediately thereafter ballots containing the names of ten nominees, of which five were to be elected to the Board of Directors to fill the vacancies caused by the five retiring directors, were distributed. After a count of the vote by H. V. Robinson, J. E. Roman and L. H. Schairer, tellers, the following were declared elected:

A. S. Robinson	R. R. Bartlett
C. W. Halderman	R. D. Pinneo
J. E. Roman	

There being no further business to come before the meeting, on motion duly made and seconded, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66524

100 LEAVES

At the call of President C. W. Halderman, a special meeting of the Board of Directors of the Astoria Golf and Country Club was held at the office of the Bank of Commerce, Astoria, Oregon, on Wednesday, May 27th, 1925, at 10:00 A. M., the following directors being present:

C. W. Halderman
J. E. Roman
A. S. Robinson
Frank Patton
R. R. Bartlett

The reading of the minutes of the previous meeting was suspended.

Upon motion of J. E. Roman, seconded by A. S. Robinson, and unanimously carried, the following applicants were admitted to membership on the special installment plan of payment of \$25.00 with application and the balance, \$5.00 per month, plus \$5.50 dues and tax until the whole sum of \$275.00 shall have been paid on the membership:

Chas. Anet	Sterling E. Rothermel
E. R. Campbell	O. B. Setters
B. C. Holmes	Norman M. Smith
H. B. Parker	H. H. Thiel
John T. Ross, Jr.	Edw. W. Thompson

After some little discussion relative to making application for membership in the Oregon State Golf Association, the Secretary was instructed to communicate with Lester W. Humphreys, and obtain full particulars relative to joining the Association.

There being no further business to come before the meeting, on motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

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100 LEAVES

Immediately following the Annual Meeting of the members of the Astoria Golf and Country Club, the Board of Directors went into session for the purpose of electing officers for the ensuing year, the following directors being present:

C. W. Halderman
G. W. Sanborn
Frank Patton
A. S. Robinson
J. E. Roman

Upon motion of Frank Patton, seconded by G. W. Sanborn, and unanimously carried, C. W. Halderman was nominated and elected President.

Upon motion of A. S. Robinson, seconded by J. E. Roman and unanimously carried, G. W. Sanborn was nominated and elected Vice President.

There being no further business, on motion meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Wednesday, June 17, 1925 at 7:30 p. m., the following Directors being present:

Directors:	C. W. Halderman	G. C. Fulton
	J. E. Roman	Frank Patton
	A. S. Robinson	R. R. Bartlett
		G. W. Sanborn

Greens Committee:

House Committee:

S. W. Lovell, Chairman Dan A. West.

The minutes of the preceding meeting held May 27, 1925 were read and approved.

Bills amounting to \$1408.59 were read, approved, and ordered paid. Upon motion of A. S. Robinson, seconded by J. E. Roman and unanimously carried, the Finance Committee was given power to act with the U. S. Internal Revenue Department with reference to the tax being claimed due on membership subscriptions.

Upon motion duly made and seconded, the resignation of W. A. Erwin as a member of the club was accepted.

The motion of A. S. Robinson waiving the approval of the Board of Directors and giving the Greens Committee power to employ a professional and such other labor as they deemed necessary in the maintenance of the golf course and grounds, was seconded by J. E. Roman and unanimously passed.

Upon motion of G. W. Sanborn, seconded by A. S. Robinson and unanimously carried, the House Committee was authorized to expend not in excess of \$150.00 in making necessary improvements about the professional's house. Upon motion of A. S. Robinson, duly seconded and passed, the House Committee was given full jurisdiction over the erection and renting of the new steel lockers.

There being no further business to come before the meeting, upon motion the meeting adjourned.

S E C R E T A R Y .

APPROVED:

P R E S I D E N T .

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Wednesday, July 8, 1925, at 7:30 P. M., the following Directors being present:

C. W. Halderman
G. C. Fulton
G. W. Sanborn
Frank Patton
A. S. Robinson
R. R. Bartlett

The minutes of the preceding meeting, held June 17, 1925, were read and approved.

Bills amounting to \$1,346.81 were read, approved and ordered paid.

Upon motion of A. S. Robinson, seconded by G. C. Fulton and unanimously carried, the matter of permitting non-members living in Clatsop County to take lessons from the professional was referred to the Greens Committee.

There being no further business to come before the meeting, upon motion the meeting adjourned.

S E C R E T A R Y.

APPROVED:

P R E S I D E N T.

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND. ORE. 66624

100 LEAVES

A Special meeting of the Board of Directors of the Astoria Golf and Country Club, called by President C. W. Halderman, was held at the office of the President, U. S. Post Office Building, Astoria, Oregon, on Wednesday, July 15, 1925 at 10:30 A. M., the following being present:

C. W. Halderman
P. R. Bartlett
A. S. Robinson
E. M. Cherry
G. W. Sanborn

Upon motion of A. S. Robinson, seconded by G. W. Sanborn, and unanimously carried, it was decided to extend the free use of the golf course to the Naval Officers, Midshipmen and sailors visiting Astoria on July 20th, 21st and 22nd.

There being no further business to come before the meeting, upon motion the meeting adjourned.

S E C R E T A R Y.

APPROVED:

P R E S I D E N T.

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND ORE. 66524

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Wednesday, August 12, 1925, at 7:30 P. M., the following Directors being present:

C. W. Halderman
G. W. Sanborn
G. C. Fulton
Frank Patton
R. D. Pinneo
R. R. Bartlett

The minutes of the preceding meeting, held July 8, 1925, were read and approved.

Bills amounting to \$2249.30 were read, but upon motion of G. W. Sanborn, duly seconded and carried, approval for payment of same was deferred until such time when all bills will have been paid by parties responsible for same.

Upon motion of G. W. Sanborn, seconded by R. D. Pinneo and unanimously passed, the secretary was instructed to notify merchants that all invoices must bear the number of requisitions issued in lieu of purchases made or authorizing services rendered, properly signed by one of the following authorities: the President, Secretary, Chairman of Greens Committee, Chairman of House Committee, or Henry I. Jones, Professional.

Upon motion of G. C. Fulton, duly seconded and carried, the Greens Committee was authorized to have "No Trespassing" signs painted for distribution about the golf course for the purpose of prohibiting unauthorized parties from searching for lost golf balls.

Upon motion of G. C. Fulton, seconded by G. W. Sanborn and unanimously carried, the application of H. J. Barbey for a regular resident membership was approved.

There being no further business to come before the meeting, upon motion the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Astoria Savings Bank Bldg., Astoria, Oregon, on Wednesday, September 30, 1925 at 7:30 P. M., the following directors being present:

C. W. Halderman	Frank Patton
A. S. Robinson	J. E. Roman
E. M. Cherry	G. C. Fulton
R. R. Bartlett	

The minutes of the preceeding meeting held August 12, 1925, were read and approved.

Bills amounting to \$956.26 were read, approved, and ordered paid.

Upon motion of J. E. Roman, seconded by Frank Patton, the Secretary was instructed to notify C. T. Diamond, Jr. that he was no longer eligible to a Junior membership in the club, and to request him to make application for a regular membership on the term payment plan.

Upon motion made and duly seconded the following list of applicants for a regular membership on the installment plan of \$25.00 payment with application, the balance \$5.00 per month, plus dues, was approved.

Ray Rowland	P. C. Macdonald
A. J. Olson	Miss W. Dawson
Al Hissner	C. J. Patterson
T. M. Allen	H. Roncs

Upon motion duly made and seconded the resignations of Dr. E. N. Neulen, a resident member, and D. J. Maher, a non-resident member, were accepted.

Upon motion of G. C. Fulton, seconded by Frank Patton, and unanimously carried, the Secretary was instructed to request the members of the Greens Committee and House Committee to attend the next regular meeting of the Board of Directors to be held on October 14, 1925, and to instruct them to make no further expenditures than those absolutely necessary to complete the work now under construction.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Astoria Savings Bank Bldg., Astoria, Oregon, on Wednesday, October 21, 1925 at 7:30 P. M., the following directors being present:

G. C. Fulton
C. W. Halderman
A. S. Robinson
R. R. Bartlett
G. W. Sanborn

The minutes of the preceeding meeting held September 30, 1925 at 7:30 P. M. were read and approved.

Bills amounting to \$708.01 were read, approved, and ordered paid.

Upon motion of G. C. Fulton, seconded by R. R. Bartlett, and unanimously carried, President C. W. Halderman was authorized to communicate with Mr. George Otten and arrange to have additional plants and shrubbery placed in the vicinity of the club house, for which the sum of \$100.00 was appropriated.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Thursday, November 12, 1925 at 7:30 P. M., the following directors being present:-

C. W. Halderman	Frank Patton
G. C. Fulton	E. M. Cherry
G. W. Sanborn	R. R. Bartlett

The minutes of the preceding meeting held October 21, 1925, were read and approved.

Bills amounting to \$260.95 were read, approved and ordered paid.

Upon motion of G. C. Fulton, seconded by G. W. Sanborn and unanimously passed, the President and Secretary were authorized and instructed to borrow from the Astoria Savings Bank, a sum sufficient to pay for the improving and grading of that portion of the Sunset Beach County road leading from the Columbia Highway to the Southerly entrance to the Astoria Golf and Country Club grounds and for the grading of the driveway on the Club's grounds leading from the Sunset Beach road to the gate just South of the clubhouse. It is understood that the sum borrowed is to be secured by a certain mortgage heretofore executed in favor of the Astoria Savings Bank in the sum of \$6,500.00. It is further understood that, of the sum borrowed, a certain portion is being advanced for account of Clatsop County and will be repaid to the Astoria Golf and Country Club by the County from the 1925 taxes.

Upon motion of G. W. Sanborn, duly seconded and passed, the President was instructed to extend to the Seattle Golf Club of Seattle, Washington, and to the Waverly Country Club of Portland, Oregon, an invitation to play the final rounds of their 1926 Davis Cup match on the Astoria Golf and Country Club's grounds without charge for greens fees.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of A. C. and G. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Monday, December 21, 1925, at 7:30 P. M., the following directors being present:-

C. W. Halderman
G. W. Sanborn
A. S. Robinson
R. D. Pinneo
R. R. Bartlett

The minutes of the preceeding meeting, held November 12, 1925, were read and approved. Bills amounting to \$220.70 were read, approved and ordered paid.

On motion duly made and seconded the following resignations from membership were read and accepted:-

R. D. Pinneo
Chas. V. Niemi
Mrs. K. P. T. Wood
J. T. Ross, Jr.

Mr. Pinneo also tendered his resignation as a member of the Board of Directors.

After some discussion as to the proper proceedings relative to the above resignations the Secretary was instructed to refer them to the Finance Committee for action.

There being no further business to come before the meeting upon motion the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of A. C. and G. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Thursday, January 14, 1926, at 7:30 P. M., the following directors being present:-

C. W. Halderman
G. W. Sanborn
G. C. Fulton
Frank Patton

The minutes of the preceeding meeting, held December 21, 1925, were read and approved.

Bills amounting to \$108.49 were read, approved and ordered paid.

Upon motion duly made and seconded, the Secretary was instructed to advise Mr. R. D. Pinneo, that in accordance with Subdivision B, of Section 5, Article 1, of the By-Laws, the Board of Directors are unable to comply with the request contained in his letter of resignation allowing him to dispose of his membership before the required number of 150 Regular Resident Members is attained.

Upon motion of G. C. Fulton, seconded by Frank Patton, the following proposed amendment to Subdivision 4, of Article 7, of the By-Laws was unanimously adopted:-

"Teachers in the public schools in Clatsop County, whether resident or non-resident, - Membership Fee \$50.00 (Payable in advance); Dues \$5.00 per month plus tax (Payable in advance)".

The Secretary was instructed to post notices of the above amendment on the bulletin board in the club house for ten days prior to the next regular meeting.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of A. C. and G. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Tuesday, February 16, 1926, at 7:30 P. M., the following directors being present:-

C. W. Halderman
G. W. Sanborn
G. C. Fulton
E. M. Cherry
J. E. Roman

The minutes of the preceeding meeting, held January 14, 1926, were read and approved.

Bills amounting to \$257.12 were read, approved and ordered paid.

Upon motion of G. C. Fulton, seconded by G. W. Sanborn, Mr. S. W. Lovell was nominated to serve on the Board of Directors to fill the vacancy caused by the resignation of former director Mr. R. D. Pinneo. There being no other nominations, Mr. Lovell was duly elected by the unanimous vote of the directors present.

Upon motion of G. C. Fulton, seconded by J. E. Roman and unanimously carried, the application of C. A. Nyquist for a regular resident membership, to be paid for on the installment plan of \$75.00 with application and the balance at \$10.00 per month plus the regular dues and tax, was accepted and Mr. Nyquist was thereupon elected to membership.

Upon motion of G. C. Fulton, seconded by J. E. Roman and unanimously passed, the question of the manner in which the gravel road leading from the Sunset Beach road to the Club House should be finished was referred to S. W. Lovell for investigation, with instructions to file his report with the Board of Directors at their next meeting. *from con*

The motion of G. C. Fulton, seconded by G. W. Sanborn, that the Board of Directors accept the offer of compromise submitted by the Clatsop County Court, whereby the Astoria Golf and Country Club should pay the sum of \$227.45 to the Clatsop County Court in full settlement of the County's claim against the club for the excess in cost of the improvement of the road leading from the Sunset Beach road to the club house, over the amount advanced for the County by the club for improvement of the Sunset Beach road, was unanimously adopted and the Secretary was instructed to issue a check accordingly.

Upon motion of G. C. Fulton, seconded by S. W. Lovell and unanimously carried, the purchase of a gasoline Austin tandem roller from the J. H. Tillman Co. for the sum of \$1,000.00, was approved. A motion was then made and seconded and unanimously adopted, authorizing the Finance Committee to borrow such sum as they deem it advisable to pay for the roller and the cost of the necessary repairs to same. It being understood that the money borrowed will be secured by a previous mortgage in favor of the Astoria Savings Bank. *from 24*

There being no further business to come before the meeting, upon motion, the meeting adjourned.

APPROVED:

P R E S I D E N T

S E C R E T A R Y

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of A. C. and G. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Tuesday, March 16, 1926, at 7:30 P. M., the following directors being present:-

G. W. Sanborn
G. C. Fulton
Frank Patton
A. S. Robinson
S. W. Lovell

The minutes of the preceding meeting, held February 16, 1926, were read and approved.

Bills amounting to \$545.59 were read, approved and ordered paid.

Upon motion duly made and seconded, the application of J. N. Griffin to a regular resident membership was accepted and the secretary was instructed to notify Mr. Griffin of his election.

Upon motion of G. C. Fulton, seconded by S. W. Lovell and unanimously carried, the President was instructed to appoint a committee of three to investigate the advisability of joining the Oregon Golf Association and to report at the next regular meeting.

Mr. Lovell offered the following resolution and moved its adoption, to wit:-

RESOLVED: that this corporation borrow from the Astoria Savings Bank, the sum of \$1,000.00 to pay the purchase price of the gasoline roller and the President and Secretary be and are hereby authorized to execute and deliver the promissary note of the corporation to said bank in said sum, with interest at 7% per annum, payable on demand, the payment of same to be secured by the mortgage heretofore issued to the bank.

The resolution was unanimously adopted.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

APPROVED:

S E C R E T A R Y

p r e s i d e n t

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of A. C. and G. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Thursday, April 15, 1926, at 7:30 P. M., the following directors being present:-

C. W. Halderman,
G. C. Fulton,
G. W. Sanborn,
E. M. Cherry,
Frank Patton.

The minutes of the preceding meeting, held March 16, 1926 were read and approved.

Bills amounting to \$438.47 were read, approved and ordered paid.

Upon motion duly made and seconded, the applications of Dr. L. M. Spalding and J. B. Burke to resident membership were accepted.

Upon motion duly made and seconded, the Secretary was instructed to forward check for \$25.00 in payment of annual dues together with application to membership in the Oregon Golf Association.

In view of the election of directors to be held at the annual meeting of the club members the following regulars members were elected by ballot to serve as Nominating Committee to nominate five or more members, of whom five are to be elected, to fill the vacancies of the five retiring Directors:- J. L. Hope, Wm. Silvo, W. C. Tremblay, L. C. McLeod and E. G. Gearhart.

There being no further business to come before the meeting, upon motion, meeting adjourned.

APPROVED:

S E C R E T A R Y

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. & A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Wednesday, May 26, 1926, at 7:30 P.M., the following directors being present: -

C. W. Halderman,
G. C. Fulton,
A. S. Robinson,
R. R. Bartlett,
S. W. Lovell,
E. M. Cherry.

The minutes of the proceeding meeting held April 15, 1926, were read and approved.

Bills amounting to \$677.62 were read, approved and ordered paid.

Upon motion duly made and seconded, the applications of S. A. Edy and W. J. Kerry for non-resident memberships were accepted and the Secretary instructed to notify the applicants of their election.

Upon motion of S. W. Lovell, duly seconded and unanimously passed, the resignation of P. L. Cover and application of J. A. Emerson to succeed Mr. Cover, was accepted and the Secretary instructed to notify Mr. Emerson of his election subject to his payment of a transfer fee of \$25.00.

Upon motion of G. C. Fulton, duly seconded and passed, the Secretary was instructed to notify Harry Davis and R. C. F. Astbury of their appointment as delegates to represent the Astoria Golf and Country Club at the annual meeting of the Oregon Golf Association to be held at the Waverly Golf Club, Portland, Oregon, on Wednesday, June 2, 1926.

Mr. G. C. Fulton then offered the following resolution and moved its adoption, to wit:-

RESOLVED:- that for the purpose of raising funds for the benefit of crippled children, the Astoria Golf and Country Club join with the Rotary Club of Astoria in giving an entertainment and holding an invitational tournament on the club's grounds and that the President be and is hereby authorized to appoint a committee of two or more to act with a similar committee appointed by the Rotary Club.

The resolution was unanimously adopted.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND ORE. 66624

100 LEAVES

The second annual meeting of the members of the Astoria Golf and Country Club was held at the Hotel Astoria, Astoria, Oregon, on Wednesday, June 16, 1926, at 7:30 P. M., there being 23 regular resident members with power to vote present.

President C. W. Halderman, presiding, called the meeting to order and following the reading and approval of the minutes of the first annual meeting held May 20, 1925, called on the Secretary and Chairmen of the various committees for their annual reports.

The Secretary, after reading his report, which revealed a very favorable financial condition, stated that copies of his report would be mimeographed and one mailed to each member of the club.

Dan A. West, Chairman of the House Committee, gave an interesting report of the activities of his committee and mentioned numerous improvements about the clubhouse which they had planned, should the present personnel be reappointed for the ensuing year.

S. W. Lovell, Chairman of the Greens Committee, reported on the functions of his committee and spoke further of interesting improvements planned about the golf course during the coming year which can be made without an excessive expenditure of money.

President C. W. Halderman then reviewed the progress of the organization during the past year and called attention to the fact that, despite the heavy expenditures necessitated by the purchase of equipment and certain improvements to the golf course, the financial condition of the club is very satisfactory, and that by following a program of strict economy believed that the directors would materially reduce the present mortgages against the club during the ensuing year. In conclusion, the President expressed his sincere appreciation to his associate members of the Board of Directors, the Chairmen of the various committees and other members of the club for the gratifying support accorded him during his term of office.

Following the above reports a discussion was held relative to the present greens fees and a so-called "courtesy cards" to be presented to Army or Navy officers or other distinguished visitors coming to Astoria, whereupon J. E. Roman offered a motion to fix the amount of the greens fee at \$2.00 per day during the entire year and that no courtesy cards be issued. The motion was duly seconded and unanimously passed.

The following amendment to Subdivision 4 of Article 7, of the By-Laws as proposed by G. C. Fulton and adopted by the Board of Directors at the regular monthly meeting held January 14, 1926, was unanimously adopted:

"Teachers in the public schools in Clatsop County, whether resident or non-resident - Membership Fee \$50.00 (Payable in advance). Dues \$5.00 per month plus tax (Payable in advance)."

Immediately thereafter ballots containing the names of ten nominees, of which five were to be elected to the Board of Directors to fill the vacancies caused by the five retiring directors, were distributed. After a count of the vote by Dan A. West, H. E. Frye and H. V. Robinson tellers, the following were declared elected:

C. W. Halderman
G. W. Sanborn

G. C. Fulton
Frank Patton

M. H. Callender

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND. ORE. 66624

100 LEAVES

There being no further business to come before the meeting,
upon motion duly made and seconded, the meeting adjourned.

SECRETARY

APPROVED

PRESIDENT

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

Immediately following the Annual Meeting of the members of the Astoria Golf and Country Club, the Board of Directors went into session for the purpose of electing officers for the ensuing year, the following directors being present:

C. W. Halderman,
G. W. Sanborn,
G. C. Fulton,
Frank Patton,
A. S. Robinson,
J. E. Roman,
S. W. Lovell,

A drawing was held to determine which of the newly elected directors would serve for a term of two years and which for a term of one year. Mr. Fulton drew the one year term, while Messrs. C. W. Halderman, G. W. Sanborn, Frank Patton and M. H. Callender drew the two year term.

Upon motions duly made and seconded C. W. Halderman was nominated and unanimously elected President and G. W. Sanborn was nominated and unanimously elected Vice-President.

The reading of the minutes of the preceeding regular monthly meeting was dispensed with and bills amounting to \$306.98 were read and approved for payment.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

SECRETARY.

APPROVED

PRESIDENT.

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. & A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Wednesday, July 14th, 1926 at 7:30 P. M., the following directors being present:-

C. W. Halderman,
G. W. Sanborn,
G. C. Fulton,
R. R. Bartlett,
S. W. Lovell.
M. H. Callander.

The minutes of the preceeding meeting held June 16, 1926 were read and approved.

Bills amounting to \$508.08 were read, approved and ordered paid.

Upon motion duly made and seconded, the Ladies of the Social and Tournament Committee of the Astoria Golf and Country Club were granted permission to hold an "Open Day" on July 27th for the purpose of inviting non-member friends to play golf free of Greens Fee charge.

Upon motion of G. C. Fulton, seconded by S. W. Lovell and unanimously carried, R. R. Bartlett was authorized to secure bids for filling in the Ninth fairway along the west bank of the lake running parallel with the Ninth fairway.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Wednesday, August 11, 1926, at 4:00 P. M., the following directors being present:-

C. W. Halderman
G. C. Fulton
A. S. Robinson
S. W. Lovell
J. E. Roman
Frank Patton
M. H. Callender

The minutes of the preceding meeting held July 14, 1926 were read and approved.

Bills amounting to \$968.83 were read, approved and ordered paid.

Upon motion of S. W. Lovell, seconded by C. W. Halderman and unanimously carried, the secretary was instructed to pay the sum of \$20.00 to the Chairman of the Tournament Committee to help defray the cost of prizes purchased for the Midsummer Golf Tournament held during the month of August.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Thursday, September 9, 1926, at 7:30 P. M., the following directors being present:-

C. W. Halderman
G. C. Fulton
G. W. Sanborn
A. S. Robinson

The minutes of the preceding meeting held August 11, 1926 were read and approved.

Bills amounting to \$562.65 were read, approved and ordered paid.

Upon motion duly made and seconded, the following applications for membership were approved and the applicants elected:-

Resident Membership- (Paid in full);

W. S. Hamilton

Resident Membership- (Installment Plan \$75.00 down,
(balance \$10.00 per month plus dues)

S. L. Gordon
Geo. R. Gallant

Resident Membership- (Installment Plan \$25.00 down,
(balance \$5.00 per month plus dues)

M. T. Burkland
F. S. Sandoz
H. C. Rones
W. H. Nelson
C. E. McGuire
H. M. Skibbe

Non-Resident Membership- (Paid in full)

W. B. Beebe

The application of O. B. Setters to resign as a member of the club was submitted to the directors and after consideration, it was, by resolution ordered that in accordance with his contract for membership, the directors are powerless to accept his resignation unless all previous payments on his membership fee shall be forfeited, which the directors are loathe to do; that in order to protect Mr. Setters, it is ordered, if to him acceptable, that if he will regularly pay his agreed installment payments on his membership fee until paid in full, it will be accepted and received by the club, and when so paid in full, a certificate of membership will be issued to him. In the meantime he will be relieved from payment of dues until full payment of membership fee is made, and he shall not have the privileges of the club or grounds until payment of dues shall be made under such conditions and terms as the Board may determine.

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors Of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Wednesday, October 13, 1926, at 7:30 P. M., the following directors being present:-

C. W. Halderman
G. C. Fulton
S. W. Lovell
M. H. Callender

The minutes of the preceding meeting held September 9, 1926 were read and approved.

Bills amounting to \$1,212.70 were read, approved and ordered paid.

The application of Dr. M. H. Gwyn to an Army and Navy Associate Membership was accepted and the applicant elected by unanimous vote.

The resignation of Dr. E. E. Pajunen was read and upon vote of the Directors was accepted, effective as of October 1, 1926.

It was moved and seconded that Arne Abrahamsen be appointed Superintendent in charge of the heating plant and all plumbing systems of the golf club, and that the Secretary notify Mr. Abrahamsen of this appointment.

There being no further business to come Before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND ORE. 66624

100 LEAVES

In view of the fact that a number of the members of the club were falling considerably in arrears with the payment of dues and membership fees, the following resolution was offered and moved for adoption:-

WHEREAS, some of the members of the Astoria Golf and Country Club are now in arrears with the payment of their dues and membership fees,

NOW, THEREFORE, BE IT RESOLVED, that unless the delinquent indebtedness be paid within thirty days from this date, the name of such member failing to pay the amount of his indebtedness in full, shall be stricken from the active membership of the club and the Secretary shall notify him to refrain from the use of the golf club privileges and grounds.

The resolution was unanimously adopted.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Wednesday, November 24, 1926, at 7:30 P. M., the following directors being present:-

C. W. Halderman
G. C. Fulton
R. R. Bartlett,
Frank Patton

The minutes of the preceding meeting held October 13, 1926 were read and approved.

Bills amounting to \$921.79 were read, approved and ordered paid.

Upon motion duly made and seconded, it was unanimously decided that the Astoria Golf and Country Club should join the Pacific Northwest Golf Association and the Secretary was instructed to forward application for membership to the secretary of the Association.

It was moved and seconded that R. R. Bartlett shall take charge of the building of the bridge across the lake at the 9th tee and that the Secretary be instructed to notify all members of the Greens Committee and Mr. Jones not to proceed further with the construction of same without first consulting Mr. Bartlett.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

APPROVED:

S E C R E T A R Y

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Wednesday, December 29, 1926, at 7:30 P. M., the following directors being present:-

C. W. Halderman
G. C. Fulton
G. W. Sanborn
M. H. Callender
R. R. Bartlett

The minutes of the preceding meeting held November 24, 1926 were read and approved.

Bills amounting to \$920.20 were read, approved and ordered paid.

A communication from attorney Frank Spittle was read, requesting the transfer of the membership certificate of the late Dr. Jay Tuttle to Mrs. Nancy T. Gardner. Upon motion duly made and seconded Mrs. Gardner was elected to membership and the secretary instructed to so advise her.

Mr. R. R. Bartlett, who, at a previous meeting was instructed to supervise the construction of a bridge across the water at the Ninth (9th) Tee, reported no progress, due to the fact that the material for same had not yet been acquired.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORZ. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Thursday, February 17, 1927, at 7:30 P. M., the following directors being present:-

C. W. Halderman
G. C. Fulton
Frank Patton
R. R. Bartlett
S. W. Lovell
M. H. Callender

The minutes of the preceding meeting held December 29, 1926 were read and approved.

Bills amounting to \$1,390.00 were read, approved and ordered paid.

Upon motion duly made and seconded, the application of Byron R. Wallace for a membership to be paid on installment plan of \$25.00 down and the balance in installments of \$5.00 per month was accepted.

Upon motion duly made and seconded, the resignations of R. R. Carruthers, Mrs. W. F. McGregor and Mark Siddall were accepted.

Mr. Bartlett reported that he would require additional timbers to complete the construction of the bridge across the water at the ninth (9th) Tee. It was moved and seconded that Mr. Bartlett be authorized to purchase such lumber as he deemed it necessary to complete the work. The motion carried.

A communication from the El Sereno Country Club of Los Angeles, California, asking if we desired to have their professional, Harry Cooper to play an Exhibition Match on our course while touring the Northwest, was ordered referred to the Tournament Committee with power to act.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Wednesday, March 9, 1927, at 7:30 P. M., the following directors being present:-

G. W. Halderman
G. C. Fulton
Frank Patton
A. S. Robinson

The minutes of the preceding meeting held February 17, 1927, were read and approved.

Bills amounting to \$1,666.14 were read, approved and ordered paid.

In order to avoid mininterpretation of Section 7, Article 2 of the By-Laws relative to Eligibility of Junior Members (boys only) it was moved and seconded that when a Junior Member (Boys only) arrives at the age of 21 years, he is not entitled to continue to play under a Junior membership and must apply for regular membership or play only by invitation of a regular and not more than one time during any Callendar Month.

The application of G. C. Pauling for regular membership to be paid on installment plan of \$25.00 down and the balance \$5.00 per month was accepted and the Secretary was instructed to notify Mr. Pauling of his election.

*mem. paid
full*

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Wednesday, April 13, 1927, at 7:30 P. M., the following directors being present:-

C. W. Halderman
G. W. Sanborn
Frank Patton
J. E. Roman
S. W. Lovell

The minutes of the preceding meeting held March 9, 1927, were read and approved.

Bills amounting to \$1,923.19 were read, approved and ordered paid.

Upon motion duly made and carried, the Secretary was instructed to notify the various committees to refrain from making any new improvements about the Club House or grounds without first obtaining the approval of the Board of Directors.

The application of F. P. Leinenweber and J. L. Tucker for memberships to be paid on installment plan were read, and upon motion duly made and unanimously carried were accepted.

The resignation of Harry Welsh was read and upon motion duly made and carried, was accepted.

In view of the fact that Article XI of the By-laws provides that the annual meeting of the members of the club shall be held on the Evening of the third Wednesday in May of each year, which makes it impossible for the Secretary to render his annual statement as of the close of the fiscal year, May 31st., it was moved and seconded that the Secretary have Attorney G. C. Fulton prepare a proposed Amendment to Article XI of the By-Laws, changing the time of the Annual meeting to the evening of the third Wednesday of June of each year. The motion was unanimously carried and the Secretary instructed to have the Proposed Amendment posted on the bulletin board at the club house in accordance with the By-Laws in order that same may be voted upon at the Annual Meeting to be held at the Hotel Astoria, Wednesday evening, May 18, 1927.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Thursday, May 12, 1927, at 7:30 P. M., the following directors being present:-

C. W. Halderman
G. C. Fulton
Frank Patton
S. W. Lovell
A. S. Robinson

The minutes of the preceding meeting held April 13, 1927, were read and approved.

Bills amounting to \$1,542.36 were read, approved and ordered paid.

Upon motion duly made and carried, the Secretary was instructed to notify members who were considerably in arrears in the payment of dues, that unless they were paid in full and in good standing on or before the next monthly meeting of the Board of Directors, such members would be automatically dropped from membership in the Golf Club.

Upon motion duly made and carried, President C. W. Halderman and Mr. A. S. Robinson were selected to represent the Astoria Golf and Country Club at the regular annual meeting of the Oregon Golf Association, to be held at the Lake Oswego Golf and Country Club, Wednesday evening, June 1, 1927.

Upon motion it was decided that the annual meeting of the members of the Golf Club would be held on Wednesday evening May 18, 1927, at the Club House instead of at the Astoria Hotel as previously announced. It was further decided that a dance should be held following the meeting and that the sum of \$50.00 be set aside to defray expenses of same.

Upon motion duly made and carried, the application of Dr. Frank E. Fowler, for membership to be paid on installment plan; and the application of Mr. and Mrs. A. L. Gile for non-resident membership was accepted.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The third annual meeting of the members of the Astoria Golf and Country Club was held at the Club House on Wednesday, May 18, 1927, at 8:00 P. M., there being 18 regular resident members with power to vote present.

President C. W. Halderman, presiding, called the meeting to order and following the reading and approval of the minutes of the second annual meeting, held June 16, 1926, called upon the Secretary and Chairman of the various committees for their annual reports.

The Secretary's report, showed the financial condition of the Club to be very satisfactory. In spite of the fact that the membership had slightly decreased during the year, through careful management and strict economy the Board of Directors were able to operate the club without the necessity of borrowing additional funds.

C. V. Brown, Acting Chairman of the House Committee, and S. W. Lovell, Chairman of the Greens Committee, called attention to the various improvements made by their respective committees about the club house and grounds.

President C. W. Halderman reviewed the progress of the club during the past year and called attention to a number of changes and improvements which he would like to see made during the ensuing year, should the finances of the organization permit. In conclusion, the President expressed his sincere appreciation to his associate members of the Board of Directors, the Chairman of the various committees and other members of the club for the support accorded him during his term of office.

The following amendment to Article XI of the By-Laws was prepared and adopted by the Board of Directors at their regular meeting held April 13, 1927, was unanimously adopted:-

AMENDMENT

ARTICLE XI. ANNUAL MEETING.

The annual meeting of the Club shall be held at the hour of 7:30 o'clock P. M. of the evening of the third Wednesday in June of each year hereafter, at such place in the Club House or in Astoria, Oregon, as the Board of Directors may designate. Fifteen regular members in good standing shall constitute a quorum for the transaction of any business, and regular members only shall have the right to vote. The order of business shall be as follows:

Reading of minutes of last annual meeting.

Secretary-Treasurer's report.

President's report.

Amendment to By-Laws.

Miscellaneous business.

Election of officers.

Immediately thereafter ballots containing the names of ten nominees of which five were to be elected to the Board of Directors to fill the vacancies caused by the five retiring directors, were distributed. After a count of the vote by W. C. Tremblay, C. V. Brown and J. B. Kilmore tellers, the following were declared elected:-

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

R. R. Bartlett S. W. Lovell
G. C. Fulton A. S. Robinson
 J. E. Roman

There being no further business to come before the meeting,
upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Friday, June 24, 1927, at 7:30 P. M., the following directors being present:-

G. C. Fulton
J. E. Roman
A. S. Robinson
G. W. Sanborn
R. R. Bartlett

Following the reading and approval of the minutes of the preceding meeting held May 18, 1927, a drawing was held to determine which of the Directors elected at the annual meeting would serve for a term of two years and which for a term of one year. Mr. A. S. Robinson drew the one year term, while Messrs. R. R. Bartlett, G. C. Fulton, S. W. Lovell and J. E. Roman drew the two year term.

Upon motions duly made and seconded C. W. Halderman was nominated and unanimously elected President and G. W. Sanborn was nominated and unanimously elected Vice-President for the ensuing year. The Astoria Savings Bank was re-elected Treasurer and L. H. Schairer was re-elected Secretary.

Bills amounting to \$1,496.78 were read, approved and ordered paid.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 65524

100 LEAVES

The regular meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Wednesday, September 14, 1927, at 7:30 P. M., the following directors being present:-

C. W. Halderman
G. C. Fulton
J. E. Roman
G. W. Sanborn
S. W. Lovell

Minutes of the preceding meeting were read and approved.

Bills amounting to \$1,225.59 were read, approved and ordered paid.

The Greens Committee reported that, following the approval of the Finance Committee, they had contracted to purchase a Toro tractor, gang mower and side hill mower for the sum of 2110.⁰⁰ less a trade in allowance of 700.⁰⁰ for the old tractor and gang mower. The committee called attention to the condition of the old equipment and the probable expense of maintenance to keep it in operation throughout the next summer, after which time they could not hope to secure as favorable an allowance in trade as the one now offered by the Toro representative. Upon motion duly made and seconded the action of the Greens Committee was approved.

Letters of resignation from the following members were read and their resignations accepted:-

Resident Members-

Mrs. F. H. Sanborn
Mrs. Nancy T. Gardner
G. A. Erickson

Non-Resident Members-

Dean Vincent

Applications for membership were received from the following and approved by the directors present:-

For Resident Membership under installment plan-

T. F. Sandoz, Sr. A. S. Regner
Capt. A. W. Bell Chester K. Noonan
Joe Gallant

For Associate Membership- Teachers in Public Schools-

Hazel D. McGuire

For Non-Resident Membership- Fully Paid-

Henry W. Wagner
O. J. Evenson

A letter of resignation from membership on the Board of Directors was received from Mr. A. S. Robinson and read. The resignation was not accepted and the Secretary ordered to so notify Mr. Robinson.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

Secretary

APPROVED:

PRESIDENT

RECORD OF PROCEEDINGS

MUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Thursday, January 12, 1928 at 7:30 P. M., the following directors being present:-

C. W. Halderman
S. W. Lovell
M. H. Callender
G. W. Sanborn

Minutes of the preceding meeting were read and approved.

Bills amounting to \$825.55 were read, approved and ordered paid.

A communication from N. W. Bowers, offering to sell his title and interest in Neacoxie Lake from the bridge, North to the North side of Sunset Beach line for the sum of \$1,000.00 was read and ordered filed for future reference.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular meeting of the Board of Directors of the Astoria Golf and Country Club, was held at the offices of G. C. & A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Wednesday, February 15, 1928, at 7:30 P. M., the following directors being present:-

C. W. Halderman
G. C. Fulton
Frank Patton
J. E. Roman
S. W. Lovell
M. H. Callender
R. R. Bartlett

Minutes of the preceding meeting held January 12, 1928, were read and approved.

Bills amounting to \$1,031.00, were read, approved and ordered paid.

President, C. W. Halderman, called the attention of the directors to the sewer system at the Club house, stating that it was inadequate, very unsatisfactory and expensive to keep in order. He reported having received an estimate from Rohaut & Gearhart for the construction of a Septic Tank suitable to serve the present and future requirements of the club for the sum of not to exceed \$650.00. Whereupon a motion was made, seconded and unanimously carried authorizing the House Committee to enter into a contract with Rohaut & Gearhart for the construction of a Septic Tank at a cost of not to exceed \$650.00.

President C. W. Halderman also reported that a committee representing the women members of the club had requested the enlarging of the ladies locker room and additional lockers as their present locker room was too small and in many cases two and in cases three members were compelled to occupy the same locker. Mr. R. R. Bartlett offered a sketch showing how the North end of the Club House could be extended to provide ample space for additional lockers for women at a cost of not to exceed \$850.00. Whereupon a motion was made, seconded and unanimously carried, authorizing Mr. Bartlett to take full charge of the construction of an extension to the North end of the clubhouse to provide additional space in the ladies locker room and to carry the construction upward to the roof of the building, thereby making it possible to enlarge the kitchen at some future time should it become necessary, it being understood that the cost of this improvement shall not exceed \$850.00.

Upon motion duly made and seconded, the President and Secretary were authorized to execute a note in favor of the Astoria Savings Bank in the sum of \$1,500.00 at 7% interest to provide the necessary funds to carry out the improvements authorized above, same to be secured by a certain mortgage already held by the bank.

The Tournament and Handicap Committee, (Harry Welch, Chairman, Norman M. Smith and Thos. Sandoz, Jr.) appeared before the Directors outlined their program of the tournaments and Golf matches for the year 1928 and requested such financial assistance as the Board felt able to provide in the event that the tournaments were not self supporting. It was moved and seconded that the club support the

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

Tournament and Hadnicap Committee to the extent of \$75.00 if needed to carry out their program for the year 1928 and to pay the deficit carried forward from the 1927 program, which the Committee stated would not exceed the sum of \$25.00

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and County Club, was held at the offices of G. C. & A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Thursday, April 12, 1928, at 7:30 P. M., the following directors being present:-

C. W. Halderman
G. C. Fulton
S. W. Lovell
Frank Patton
R. R. Bartlett
G. W. Sanborn

There were also present J. L. Hope and Otto A. Owen, members of the Greens Committee; and C. V. Brown and M. R. Chessman, members of the House Committee.

The minutes of the preceeding meeting, held February 15, 1928, were read and approved.

Bills amounting to \$2,824.96 were read, approved and ordered paid.

Upon motion duly made and seconded the Secretary was instructed to pay the sum of \$95.00 to R. R. Bartlett for architectural services rendered to the Club.

Upon motion duly made and seconded, the resignation of A. S. Robinson from the Board of Directors was accepted and J. L. Hope was unanimously elected to serve the unexpired term of Mr. Robinson.

The resignation of Henry I. Jones, Club Professional, was read and, upon motion, unanimously accepted and the application of Geo. Beer, Assistant Professional at the Columbia Club of Portland, Oregon was placed before the Directors by the Greens Committee. Thereupon, the following resolution was offered for adoption:

RESOLVED that the Greens Committee be and is hereby authorized on behalf of the Club to employ Geo. Beer as Golf Professional for the Club during the pleasure of the Committee; his compensation to be \$100.00 per month, with all concessions, etc.; he to pay for and furnish an assistant satisfactory to the Greens Committee. And in addition he shall have all the proceeds received for the care of the Golf Clubs of members, which the club guarantees to amount to at least \$50.00 per month. If such amount shall not be received, the Club shall pay the difference, to the end that he shall receive from such resources the full sum of \$50.00 per month. The resolution was unanimously adopted.

A communication from A. S. Robinson, a Director of the Oregon State Golf Association was read, in which he suggested that the Astoria Golf and Country Club invite a four man team from each of the Portland Golf Clubs to play in a tournament over our course. He also stated that if we so desired, the Board of Directors of the Oregon State Golf Association would be pleased to hold the first meeting following their Annual meeting, probably in September, at Astoria. Thereupon it was moved and seconded that the Greens Committee be authorized to instruct Mr. Robinson to offer the invitations, to the Portland Clubs and the Oregon State Golf Association, as suggested in his letter.

Upon motion duly made and seconded the Board of Directors confirmed the action of President C. W. Halderman authorizing Mr. C. H. Davis, Jr. to invite the Seattle Golf Club and the Waverly Golf Club to play the odd game of their Davis Cup match on our course.

There being no other business to come before the meeting, upon motion, meeting was adjourned to meet again two weeks from date; ie - April 26, 1928.

RECORD OF PROCEEDINGS

BUSKONG & CO. PORTLAND ORE. 66624

100 LEAVES

Astoria, Thereupon, it was moved and seconded that the Greens Committee be authorized to instruct Mr. Robinson to offer the invitations, to the Portland Clubs and the Oregon State Golf Association, as suggested in his letter.

Upon motion duly made and seconded the Board of Directors confirmed the action of C. W. Halderman, authorizing Mr. C. H. Davis, Jr. to invite the Seattle Golf Club and the Waverly Golf Club to play the odd game of their Davis Cub Match on our course.

There being no other business to come before the meeting, upon motion, meeting was adjourned to meet again two weeks from date; ie- April 26, 1928.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

A special meeting of the Finance Committee was held at the office of G. C. & A. C. Fulton, at Astoria, Oregon, on this day, Tuesday, April 17, 1928.

There wer present at this meeting all of the Committee, namely, Frank, Patton, Chairman, G. W. Sanborn, and G. C. Fulton.

The meeting was called to order by the Chairman.

After some discussion, the following resolution was offered, and, on motion, unanimously adopted, to-wit:

RESOLVED: that the Secretary be and he is hereby instructed to, at all times hereafter, comply with the provisions of Section 3, of Article IX, of the By-Laws of this corporation, which reads as follows:

"The name of any member who shall fail to pay his indebtedness to the Club on or before the twentieth day of the month following that in which the indebtedness has been incurred, shall be posted on the bulletin board, with the amount of such indebtedness, and at the time of such posting, the Secretary-Treasurer shall mail a notice to the member advising such member that his name has been posted, and requesting immediate payment of the indebtedness."

FINANCE COMMITTEE

G. C. Fulton, Chairman
Frank Patton
G. W. Sanborn

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66524

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf & Country Club, was held at the offices of G. C. & A. C. Fulton, Astoria, Savings Bank Building, Astoria, Oregon on Wednesday, May 9, 1928, at 7:30 P. M., the following directors being present:

C. W. Halderman
G. C. Fulton
Frank Patton
S. W. Lovell
R. R. Bartlett

Minutes of the preceding meeting held April 12, 1928, were read and approved.

Bills amounting to \$1,899.32 were read, approved and ordered paid.

Upon motion duly made and seconded, the following resolution adopted by the Finance Committee at a special meeting of that body held on April 17, 1928, was unanimously approved and adopted:

RESOLVED: that the Secretary be and he is hereby instructed to, at all times hereafter, comply with the provisions of Section 3, of Article IX, of the By-Laws of this corporation, which reads as follows:

"The name of any member who shall fail to pay his indebtedness to the Club on or before the twentieth day of the month following that in which the indebtedness has been incurred, shall be posted on the bulletin board, with the amount of such indebtedness, and at the time of such posting, the Secretary-Treasurer shall mail a notice to the member advising such member that his name has been posted, and requesting immediate payment of the indebtedness."

On motion, the applications of George Garrett and Wm. E. Schimpff for regular membership under installment plan and of John Schibel for non-resident membership fully paid up were accepted and the secretary was instructed to notify the applicants of their election to membership.

A letter of resignation from membership by L. Foster was read and accepted.

A letter of resignation from active membership by T. F. Sandoz, Jr., was read but not accepted. Mr. Sandoz stated the reason for resignation was due to his absence from the city for a period of some months. The Secretary was instructed to call the members attention to Section 6 of Article IX of the By-Laws relative to absent membership.

The Secretary was instructed to notify the Professional at the Club House of all newly elected members.

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND ORE. 66624

100 LEAVES

A communication from R. D. Lamb, who had become in arrears in the payment of dues, and upon motion duly made and seconded, his request for an extension of a few months in which to bring his account in good standing was granted and the Secretary was instructed to exclude his name from the list of delinquents to be posted on the Bulletin Board at the Club House on May 20, 1928.

There being no further business to come before the meeting, upon, motion, the meeting adjourned.

S E C R E T A R Y

APPROVED;

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club, was held at the offices of G. C. & A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon on Thursday, June 14, 1928, at 7:30 P. M., the following directors being present.

C. W. Halderman
G. C. Fulton
Frank Patton
J. E. Roman

Minutes of the preceding meeting held May 9, 1928, were read and approved.

Bills amounting to \$1,342.93, were read, approved and ordered paid.

Upon motion duly offered and seconded, the following resolution relative to delinquent members was adopted and passed:

WHEREAS a number of the members of this Club are indebted to it for membership, past dues and other fees; and such members have been posted on the bulletin board of the Club accordingly as provided of Article IX of the By-Laws, and unless such indebtedness shall be paid either in cash or by note on or before July 1, 1928, such members shall automatically cease to be members of this Club, under the provisions of Section I, Article X of the By-Laws:-

WHEREAS, some of the members are unable to pay such indebtedness in cash on that date; therefore be it resolved:-

That all such delinquent members, who shall be unable to pay his or her such individual indebtedness on or before July 1, 1928, in cash, are hereby given the privilege of continuing their membership in this Club, by executing and delivering to this Club his or her promissory note with usual bankable form of his or her indebtedness, payable in installment payments of not less than \$5.00 per month. Such notes to bear interest at the rate of 7% per annum until paid, and shall bear date July 1, 1928, all with the understanding that such notes shall not be held to be payment of such indebtedness and if such notes shall not be paid when due, according to the terms hereof, such delinquent members shall still be subject to the provisions of Articles IX and X of the By-Laws, and with the further understanding that all fees and dues thereafter accruing must be promptly paid when due, otherwise Articles IX and X will be enforced as to default payment of any sum due on such promissory note or notes and subsequent membership, fees, dues and other fees.

Upon motion duly made and seconded, the application of Robert F. Moore for a resident membership to be paid for under the installment plan was accepted and the Secretary was instructed to notify the applicant accordingly.

The resignation of Geo. Cunningham as an active member was accepted and transfer of the membership, was was purchased by the Van Dusen Agency, Inc, to Lloyd Van Dusen was authorized at the request of L. H. Schairer, Secretary-Treasurer of the Van Dusen Agency, Inc., said transfer being subject to payment of the regular \$25.00 transfer fee.

A communication from F. S. Sandoz, chairman of the Elk's Golf Tournament Committee, requesting permission to hold a two day Golf Tournament on the Club's course, August 31st, and September 1st. for a fee of \$2.00 per participant instead of the regular \$2.00 per day greens fee for each player was read and referred to President Halderman with instructions to grant permission to hold the tournament only upon payment of the regular \$2.00 greens fee each day.

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

There being no further business to come before the meeting,
upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND ORE. 65624

100 LEAVES

The fourth annual meeting of the members of the Astoria Golf and Country Club, was held at the Club House on Wednesday, June 20, 1928, at 7:30 P. M., there being fifteen regular resident members with power to vote present.

Director James L. Hope, presiding in the absence of President, C. W. Halderman and Vice-President G. W. Sanborn, called the meeting to order.

Following the reading and approval of the minutes of the third annual meeting held May 18, 1927, the presiding officer called upon the Secretary and Chairmen of the various committees for their annual reports.

The Secretary's report revealed a very favorable financial condition showing total assets of \$62,745.33, liabilities amounting to \$20,027.47 and a Net Worth of \$42,717.86 or \$248.36 per regular membership based upon 172 regular members.

The President's report, which was read by the Secretary, was an interesting review of the history of the Club since its inception during the latter part of 1923. The President attributed the success of the Club to cooperation of all its members and the harmony that has always prevailed. He called attention to the many advantages and privileges available to our members and pointed to numerous ways in which members could maintain the high esteem which golfers from all parts of the Pacific Coast have held for the Astoria Golf & Country Club. In conclusion, the President expressed his appreciation of the hearty cooperation and assistance given him by the members of the Club and in particular by the directors and various committeemen during the five years he has served as president.

Otto A. Owen, Chairman of the Greens Committee, reported that he had just recently acquired the chairmanship of this committee and that the Golf Course under the supervision of S. W. Lovell, former chairman of the Greens Committee is in excellent condition. He stated that his committee was working on a plan to eliminate the velvet grass which is menacing the greens and referred to numerous other improvements which his committee hopes to accomplish at some future time when the Clubs finances will warrant same.

Mrs. C. V. Brown, chairman of the House Committee, stated that his committee realizing that the Clubs finances were limited refrained from making any extensive and costly improvements, confining their attention solely to the absolutely necessary requisites.

It was the unanimous opinion of the members present that the President should be commended for the faithful services which he has rendered this organization during the past five years of his office. Whereupon Mr. Hope, appointed W. P. O'Brien, A. S. Robinson, and M. R. Chessman to act as a committee to draw up a resolution to that effect, a copy of which is to be forwarded to President C. W. Halderman.

In view of the fact that there was only one member of the Board of Directors present at this annual meeting it was moved and seconded that the Board of Directors should be informed that those present at this meeting very much regreted the inability of Directors to attend the annual meeting and suggested that all future annual meetings be held in Astoria in order that it will be more convenient for them and other members to attend these meetings.

Battots containing the names of ten nominees of which five were

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND ORE. 66624

100 LEAVES

to be elected to the Board of Directors to fill the vacancies of the five retiring Directors, were distributed and after a count of the vote by A. S. Robinson, W. P. O'Brien and M. R. Chessman, tellers, the following were declared to be elected:

C. W. Halderman -
J. L. Hope -
Frank Patton -
G. W. Sanborn -
Edw. C. Judd -

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf & Country Club, was held at the offices of G. C. & A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon on Wednesday, July 11, 1928, at 7:30 P. M., the following directors being present:

C. W. Halderman, G. C. Fulton, Frank Patton, J. L. Hope, S. W. Lovell and Edw. C. Judd.

This being the first meeting of the directors after the election held at the annual membership meeting of June 20, 1928, the following directors having been elected and qualified were duly sworn into office: C. W. Halderman, G. W. Sanborn, Frank Patton, J. L. Hope and Edw. C. Judd.

Upon motion duly made and seconded, officers for the current fiscal year were duly nominated and unanimously elected as follows: President, C. W. Halderman, Vice President, G. W. Sanborn. The Astoria Savings Bank was re-elected to act as Treasurer and L. H. Schairer was re-elected Secretary.

Minutes of the preceding meeting held June 14, 1928, were read and approved.

Bills amounting to \$262.80 were read, approved and ordered paid.

On motion duly made and seconded, the resignations of Dr. Eldred B. Waffle, effective April 17, 1928 and Allen F. Hubler, effective June 30, 1928, were accepted.

Applications of Peter Paulsen and P. L. Burke for regular resident memberships to be paid under the installment plan were unanimously accepted and the Secretary instructed to so notify the applicants.

Upon the recommendation of the Grrens Committee an increase of \$50.00 per month in salary to George Beer, professional was unanimously granted and the secretary was instructed to devise a system for handling and collecting all charge accounts of the Professional against members who make purchases at the club house on credit.

It being the opinion of the Board of Directors that Junior Boys under the age of 16 years should not be allowed in the men's locker rooms it was moved and seconded that the matter be referred to the House Committee with authority to erect lockers for such boys at wherever a suitable location can be found, which will not necessitate their passing through the men's locker rooms.

Upon motion duly made, seconded and unanimously carried, the following resolution adopted at the annual membership meeting held at the club house on June 20, 1928, was ordered written upon a scroll in script, suitably framed and presented to President C. W. Halderman.

WHEREAS, Charles W. Halderman has just completed a five year tenure as President of the Astoria Golf and Country Club, dating from the first organization of the club, and

WHEREAS, He has given generously of his time and abilities to further the interests of the club, discharging the duties of his office with a most commendable zeal and contributing more than any other person to the distinct success of the Astoria Golf and Country Club, and

RECORD OF PROCEEDINGS

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100 LEAVES

WHEREAS, Under his administration the course has been developed to a high standard at a minimum of expense, good feeling and harmony have prevailed within the membership and the club has taken a prominent place in the social life of the community.

NOW, THEREFORE, BE IT RESOLVED, By the members of the Astoria Golf and Country Club in their annual meeting assembled that due recognition be taken of the faithful and efficient services rendered to the club by President Halderman and that they express their appreciation and acknowledge their obligation to him for the unflagging interest he has shown in the welfare of the club and the diligent attention he has given to the manifold details connected with the administration of the club's affairs, and

BE IT FURTHER RESOLVED, That a copy of this resolution be spread upon the official records of the club and that a copy be presented to President Halderman.

This resolution drafted by a committee composed of W. P. O'Brien, A. S. Robinson, and M. R. Chessman by direction of a vote of the membership.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf & Country Club, was held at the offices of G. C. & A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Wednesday, August 15, 1928 at 7:30 P. M., the following directors being present:

C. W. Halderman,
G. C. Fulton,
Frank Patton
J. E. Roman
E. C. Judd
R. R. Bartlett.

Minutes of the preceding meeting held July 11, 1928, were read and approved.

Bills amounting to \$1,101.48, were read, approved and ordered paid.

Upon motion duly made and seconded, the applications of M. Moore and George A. Warren, for non-resident memberships were accepted.

Upon motion duly made and seconded, the resignation of Miss Eva O. Holmes, from active resident membership was unanimously accepted.

The matter of a rebate of the state Gasoline Tax was called to the attention of the directors and the Secretary was instructed to secure the necessary blanks from the Secretary of State and file a claim for such rebate as the club is entitled to.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf & Country Club, was held at the offices of G. C. & A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Thursday, September 13, 1928 at 7:30 P. M., the following directors being present:

C. W. Halderman
G. C. Fulton
S. W. Lovell
R. R. Bartlett
E. C. Judd

Minutes of the preceding meeting held August 15, 1928, were read and approved.

Bills amounting to \$387.81, were read, approved and ordered paid.

The resignation of N. L. Morfitt, from active resident membership was read and duly accepted.

Upon motion duly made and seconded, the application of H. H. Goodell, for resident membership on the installment plan was unanimously accepted.

Upon motion duly made and seconded, the President was authorized to appoint a representative of the Astoria Golf and Country Club to attend the Pacific Northwest Golf Association's Annual meeting to be held at the Inglewood Country Club, Seattle, Washington on October 6, 1928. The Secretary was authorized to issue the necessary certificate of appointment to be presented at this meeting by the delegate appointed.

It was moved and seconded that the Greens Fees charged to members of the Club for entertaining officers from "His Majesty's" ship, Despatch, which visited Astoria during September, should be cancelled and such members credited with the amount charged.

Attention having been called by the Greens Section office of the United States Golf Association, to the fact that our subscription to the Greens Section had expired, The Secretary, upon motion duly made and seconded was authorized to renew such subscription for another year.

President Halderman, informed the directors present, that the Greens Committee consisting of Otto A. Owen, Chairman, S. W. Lovell and J. L. Hope, had tendered their resignation and that he would appoint a new committee within a few days.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf & Country Club, was held at the offices of G. C. & A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Monday, October 22, 1928, at 7:30 P. M., the following directors being present:

C. W. Halderman
G. C. Fulton
J. L. Hope
E. C. Judd

Minutes of the preceding meeting held September 13, 1928 were read and approved.

Bills amounting to \$718.74, were read, approved and ordered paid.

The resignations of Charles H. Davis, Jr. and A. Osburn from active resident memberships were read and duly accepted.

Upon motion duly made and seconded, the application of W. J. Conwell, for resident membership under the installment plan was unanimously accepted.

President C. W. Halderman and E. C. Judd, Chairman of the Greens Committee reported that following an interview with George Beer, Club Professional, it was mutually agreed that Mr. Beer would tender his resignation effective as of December 1, 1928. The President and Chairman also stated that they would not engage another Professional until such time as they considered it necessary to do so.

Following a general discussion about conditions around the clubhouse, the Secretary was instructed to have Chairman, C. V. Brown of the house committee ascertain the cost of concreting the floor of the locker room and report same at the next meeting. The Secretary was also instructed to write to the Secretaries of the Seattle Golf and Country Club, Seattle, Washington and the Oswego Country Club, Portland, Oregon relative to the kind of covering used on their locker room floors.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf & Country Club, was held at the offices of G. C. & A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon On Wednesday, December 12, 1928, at 7:30 P. M., the following directors being present:

C. W. Halderman
E. C. Judd
S. W. Lovell
J. E. Roman

Minutes of the preceding meeting held October 22, 1928, were read and approved.

Bills amounting to \$1,317.37 were read, approved and ordered paid.

The resignations of Capt. A. A. Langkilde, Fred Barker, Fred C. Dunn and M. T. Burkland, from active resident memberships were read and duly accepted.

A report from Rohaut & Gearhart, giving an estimate of the cost of concreting the floors of the locker and furnace rooms was submitted by the Chairman of the House Committee through president C. W. Halderman. The President also submitted an opinion from R. R. Bartlett as to the necessity of concreting these floors in the immediate future. Both reports were ordered filed for future reference.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

SECRETARY

APPROVED:

PRESIDENT

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 65624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf & Country Club, was held at the offices of G. C. & A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon Wednesday, January 16, 1929, at 7:30 P. M., the following directors being present:-

C. W. Halderman
E. C. Judd
J. E. Roman
R. R. Bartlett

Minutes of the preceding meeting held December 12, 1928, were read and approved.

Bills amounting to \$1,005.72, were read, approved and ordered paid.

The resignations of W. C. Tremblay and Mrs. J. N. Griffin, from active resident memberships were read and duly accepted.

The application of Carl J. Thomas of Portland, Oregon, for non-resident membership was unanimously accepted and the Secretary was instructed to so notify the applicant.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club, was held at the offices of G. C. & A. C. Fulton, Astoria, Savings Bank Building, Astoria, Oregon, Wednesday March 13, 1929, at 7:30 P. M., the following directors being present:-

C. W. Halderman,
E. C. Judd
Frank Patton
G. C. Fulton

Minutes of the preceding meeting held January 16, 1929, were read and approved, and orders

Bills amounting to \$1,575.58, were read and approved and ordered paid.

The resignation of Harry Burke, H. M. Skibbe and W. H. Nelson, from active ~~resident~~ memberships were read and duly accepted.

The application of J. D. Lawson for resident membership to be paid under the installment plan was unanimously accepted and the Secretary was instructed to so notify the applicant.

In compliance with the request of the Tournament Committee for funds to defray expenses incurred in connection with tournaments it was moved, seconded and unanimously approved that the club would allow the sum of not to exceed \$50.00 at the close the year 1929.

President, C. W. Halderman presented a letter from William W. Banks, director of the Oregon Golf Association calling attention, to suggested changes in the by-laws of the State Association and offering a copy of a resolution adopted by some of the Portland Clubs to be forwarded by this club to the State Association for consideration at their next annual meeting, whereupon the following resolution was unanimously adopted.

WHEREAS, this Club is a member of the OREGON GOLF ASSOCIATION; and,
WHEREAS, Section 5 of Article V. of said Association provides among other things that Special Meetings of the Oregon Golf Association shall be called by the President thereof on the written request of five clubs and that the purpose for which such special meeting is called must be set forth in the call and by the Secretary in the notice thereof, which shall be mailed to each member of the Association by the Secretary not less than twenty (20) days before the date set for the meeting; and,

WHEREAS, this Club believes that the Constitution of Oregon Golf Association should be amended so as to provide;

(a) A more representative and satisfactory method of electing directors is said Association.

(b) That in the future the President of the Association shall be elected from the membership of the Club holding the state championship.

(c) That a detailed financial report of the receipts and disbursements shall be furnished each member of the Club at least thirty (30) days before the annual meeting of the OREGON GOLF ASSOCIATION.

NOW THEREFORE, Be it Resolved, that the undersigned Golf Club does hereby request the President of the OREGON GOLF ASSOCIATION to call a special meeting pursuant to Section 5 of Article V of the Constitution for the purpose of considering the amendment of said Constitution in the foregoing particulars and in such further respects as shall be deemed advisable and in conformity with Article VIII of said Constitution relating to Amendments thereof.

I hereby certify that the above and foregoing resolution was adopted by the undersigned Club at a meeting of its Board of Directors held March 13th. 1929.

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND ORZ. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club, was held at the offices of G. C. & A. C. Fulten, Astoria Savings, Bank Building, Astoria, Oregon Wednesday, April 10, 1929, at 7:30 P. M., the following directors being present:-

C. W. Halderman
E. C. Judd
Frank Patton
G. C. Fulten

Minutes of the preceding meeting held March 13, 1929, were read and approved.

Bills amounting to \$1,790.03, were read approved and ordered paid.

Applications from the following for Resident-Membership on the installment plan were unanimously accepted and the Secretary was instructed to so notify the applicants:

F. W. Chamberlain	B. M. Bartlett
Geo. L. Cebban	Henry A. Morrow.

J. E. Roman and A. S. Robinson were elected delegates to represent the Club at the special meeting of the Oregon State Golf Association, to be held at the Multnomah Hotel, on April 19, 1929.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

SECRETARY

APPROVED:

PRESIDENT.

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

There being no further business to come before the meeting,
upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T.

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon on Thursday, May 9, 1929, at 7:30 P. M., the following directors being present:

C. W. Halderman	G. C. Fulton	Frank Patton	R. R. Bartlett
E. C. Judd	S. W. Lovell	J. L. Hope	

Minutes of the preceding meeting held April 10, 1929 were read and approved.

Bills amounting to \$2,055.93 were read approved and ordered paid.

Applications from the following for Resident Membership to be paid on the installment plan were unanimously accepted and the Secretary was instructed to so notify the applicants:

A. R. Thompson	R. F. Jacobsen
G. L. Campbell	Albert Grimberg

The application of M. J. Fischer for Non-Resident Membership was also unanimously accepted.

Upon motion duly made and seconded R. K. Booth was unanimously elected to serve as a member of the Board of Directors to complete the unexpired term of the late G. W. Sanborn.

In accordance with the provisions of Section 1, Article XIII of the By-Laws, the following members were unanimously elected to serve as a nominating committee for the purpose of nominating candidates to be voted upon at the annual election of directors on June 19, 1929:

L. C. McLeod, Chairman	G. A. Nyquist	L. L. Sasnett
A. A. Anderson	W. P. O'Brien	

Upon motion duly made and seconded the House Committee was authorized to spend not to exceed \$200.00 of the Treasury Fund, when available, in conjunction with approximately a like amount to be furnished by the women members in painting and redecorating the upstairs of the club house.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

SECRETARY

APPROVED:

PRESIDENT.

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the office of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Friday, June 21, 1929 at 10:00 A. M. the following directors being present;

C. W. Halderman	J. C. Fulton	S. W. Lovell.
E. C. Judd	J. L. Hope	

Upon motion duly made and seconded, J. B. Kilmore was unanimously elected to serve as a member of the Board of Directors to complete the unexpired term of the late Mr. G. W. Sanborn. R. K. Booth who was elected to complete Mr. Sanborn's term on May 9, 1929, declined to accept the office.

A letter of resignation from membership on the Board of Directors by Mr. Frank Patton was read and upon the unanimous vote of the Directors present was not accepted.

By a majority vote of the Directors the annual election of officers was deferred until further notice by the Board of Directors.

President C. W. Halderman appointed G. C. Fulton, J. L. Hope and E. C. Judd as a committee to devise a plan to refinance the E. A. Taylor and Astoria Savings Bank mortgages.

Applications for resident memberships to be paid on the installment plan by the following applicants were unanimously approved: C. W. Laughlin, Al Holland, Chas. P. Hall, J. C. Wright.

Resignations from active membership were received from the following members and unanimously accepted.: F. I. Dunbar C. V. Robinson, Mrs. G. W. Sanborn and Floyd E. Shields.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The Fifth annual meeting of the members of the Astoria Golf and Country Club was held at the Club House on Wednesday, June 19, 1929 at 7:30 P. M., but was immediately adjourned, owing to the lack of a quorum, there being only fourteen regular resident members with power to vote present.

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and County Club was held at the office of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Friday, July 12, 1929, at 7:30 P. M., the following directors being present:

C. W. Halderman
G. C. Fulton
E. C. Judd
J. E. Roman
R. R. Bartlett

Minutes of the preceding meeting held June 21, 1929, were read and approved.

Bills amounting to \$2,594.92 were read, approved and ordered paid.

After considerable discussion, relative to the re-financing of the mortgage held by the Astoria Savings Bank and E. A. Tayler, a recommendation was made that the President appoint a finance committee to work out some plan of re-financing these mortgages.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T.

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66524

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the office of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Wednesday, August 14, 1929, at 7:30 P. M., the following directors being present:

C. W. Halderman

G. C. Fulton

Frank Patton

E. C. Judd

J. B. Kilmere

Minutes of the preceding meeting held July 12, 1929, were read and approved.

Bills amounting to \$1,253.38, were read, approved and ordered paid.

Upon motion duly made and seconded, J. B. Kilmere was unanimously nominated and elected Vice-President.

The resignation of Otto A. Owen from active membership was accepted.

The application of Geo. F. Mosteller for regular resident membership to be paid in monthly installments was unanimously accepted.

Upon motion duly made and seconded, the House Committee was authorized to have constructed a glass case for the display of golf balls, clubs, etc., for sale at the club house.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T.

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the office of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Wednesday evening, September 11, 1929, at 7:30 P. M., the following directors being present:

C. W. Halderman
G. C. Fulton
S. W. Levell
Frank Patten
J. L. Hepe
J. B. Kilmore
Edw. C. Judd.

Minutes of the preceding meeting held August 14, 1929 were read and approved.

Bills amounting to \$918.68, were read, approved and ordered paid.

The applications of Dr. S. A. Kleger and James W. Levell for regular resident membership were unanimously accepted.

Upon motion duly made and seconded, the Secretary was instructed to drop, A. V. Allen and Byren Wallace from the membership list.

The Finance Committee was instructed to investigate the delinquent accounts and were authorized to employ a collector to collect same if necessary.

Upon motion duly made and seconded, the following resolution was introduced and unanimously adopted:-

"BE IT RESOLVED, by the Board of Directors of the Astoria Golf and Country Club, in regular monthly meeting assembled, that the courtesies and privileges of the Club house and grounds be granted to the friends of the active members of such club, up to and until the 1st day of June, 1930, upon the payment of a green fee of \$1.00 per day for each day of the use thereof. This privilege is to be granted by said active members, and shall be exercised through a token in form of a guest card. The member may procure this card from the Secretary and shall fill in the name of the invited guest, together with member's name on said card. Such guest card may be revoked at the will of the Board of Directors at any time.

"That during the same period, guests without cards but accompanied by active members may use the golf course and equipment under the same terms and conditions.

"This privilege is not extended to the non-active members."

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T.

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the office of G. C. and A. C. Fulton, Astoria Savings Bank Building, Astoria, Oregon, on Wednesday evening, October 9, 1929, at 7:30 P. M., the following directors being present:

C. W. Halderman
G. C. Fulton
Edw. C. Judd
J. B. Kilmore
J. L. Hope.

Minutes of the preceding meeting held September 11, 1929, were read and approved.

Bills amounting to \$795.92, were read, approved and ordered paid.

The resignation of Captain A. W. Bell was read and unanimously accepted.

Upon motion duly made and seconded, the following resolution was introduced and unanimously adopted:-

"RESOLVED, That the ASTORIA GOLF and COUNTRY CLUB borrow from NELSON TROYER a sum not to exceed SIXTEEN THOUSAND (\$16,000.00) DOLLARS, and to execute to Nelson Troyer the promissory note of this Club for this amount, payable in annual installments of not less than FIFTEEN HUNDRED (\$1500.00) DOLLARS per annum for the first nine (9) years, and the balance payable at the expiration of ten (10) years; interest to be at six (6) per cent, per annum, payable semi-annually, and with the privilege of making payments in excess of such annual payments on the principal at any interest bearing date; also, to make and execute a mortgage deed to Nelson Troyer covering all the real property of this Club situate in Clatsop County, State of Oregon, together with all improvements, hereditaments, and appurtenances thereunto belonging, as a first lien and as security for the repayment of such sum so borrowed.

That the President and Secretary hereof be, and they are hereby authorized and empowered to make, execute, and deliver, on behalf of this Club, such promissory note, mortgage, and other documents, and to do any and all other things necessary and customary in the premises to properly effect such loan and security.

That fire insurance of not less than \$10,000.00 be carried for the benefit of such Mortgagee, and that this Club stipulate by such mortgage for the appointment of a business manager for the affairs of this Club by such Mortgagee upon default in the terms of such mortgage.

That the money so borrowed from Nelson Troyer be used and disbursed for payment of indebtedness now owing by this Club to the Astoria Savings Bank and to Edward L. Taylor.

S E C R E T A R Y

APPROVED:

P R E S I D E N T.

RECORD OF PROCEEDINGS

BUSHONG & CO. PORTLAND, ORE. 66624

100 LEAVES

A special meeting of the Board of Directors of the Astoria Golf and Country Club called by the president was held upon waiver of notice at the office of G. C. and A. C. Fulton, on Thursday, October 17, 1929, at 10 A. M., the following directors being present:

C. W. Halderman
G. C. Fulton
Edw. C. Judd
J. E. Roman
R. R. Bartlett
J. B. Kilmore
S. W. Lovell
J. L. Hope
Frank Patton

President Halderman stated that the purpose of this meeting was to authorize the borrowing of the sum of not to exceed \$16,000.00 from Nelson Troyer and to authorize the officers to execute a note and mortgage in like amount; and pledge of security the whole of the assets, real and personal of the Club, and to do any and all other things necessary and customary in the premises; whereupon the following resolution, introduced by James L. Hope and seconded by G. C. Fulton was unanimously adopted:-

"RESOLVED, That the ASTORIA GOLF and COUNTRY CLUB borrow from NELSON TROYER a sum not to exceed SIXTEEN THOUSAND (\$16,000.00) DOLLARS, and to execute to Nelson Troyer the promissory note of this Club for this amount, payable in annual installments of not less than FIFTEEN HUNDRED (\$1500.00) DOLLARS per annum for the first nine (9) years, and the balance payable at the expiration of ten (10) years; interest to be at six (6) per cent, per annum, payable quarterly, and with the privilege of making payments in excess of such annual payments on the principal at any interest bearing date; also, to make and execute a mortgage deed to Nelson Troyer covering all the real property of this Club situate in Clatsop County, State of Oregon, together with all improvements, hereditaments, and appurtenances thereunto belonging, as a first lien and as security for the repayment of such sum so borrowed.

That the President and Secretary hereof be, and they are hereby authorized and empowered to make, execute, and deliver, on behalf of this Club, such promissory note, mortgage, and other documents, and to do any and all other things necessary and customary in the premises to properly effect such loan and security.

That fire insurance of not less than \$10,000.00 be carried for the benefit of such Mortgagee, and that this Club stipulate by such mortgage for the appointment of a business manager for the business, affairs, and properties of this Club by such Mortgagee upon default in the terms of such mortgage, for the benefit of such Mortgagee.

That the money so borrowed from Nelson Troyer be used and disbursed for payment of indebtedness now owing by this Club to the Astoria Savings Bank and to Edward L. Taylor.

P R E S I D E N T.

RECORD OF PROCEEDINGS

BUSHORE & CO. PORTLAND ORE. 66624

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the office of G. C. and A. C. Fulten, Astoria Savings Bank, Building, Astoria, Oregon, on Wednesday, November 20, 1929 at 7:30 P. M. the following directors being present.

G. W. Halderman
G. C. Fulten
J. B. Kilmore
E. C. Judd

Minutes of the preceding meeting held October 9, 1929 were read and approved.

Bills amounting to \$482.76 were read, approved and ordered paid.

Owing to the practice of a number of members allowing their dues to become in arrears a motion duly made and seconded was unanimously adopted instructing the Secretary to strictly comply with the terms of Article IX of the By-Laws, relative to the payment of dues and the posting of delinquent accounts on the bulletin board at the club house.

Upon motion duly made and seconded the following resolution ratifying the signing of a note and mortgage in the sum of \$16,000.00 to Nelson Treyer was unanimously adopted.

"RESOLVED, That the ASTORIA GOLF AND COUNTRY CLUB borrow from NELSON TROYER a sum not to exceed SIXTEEN THOUSAND (\$16,000.00) DOLLARS, and to execute to Nelson Treyer the promissory note of this Club for this amount, payable in annual instalments of not less than FIFTEEN HUNDRED (\$1500.00) DOLLARS per annum for the first nine (9) years, and the balance payable at the expiration of ten (10) years; interest to be at six (6) per cent, per annum, payable semi-annually, and with the privilege of making payments in excess of such annual payments on the principal at any interest bearing date; also, to make and execute a mortgage deed to Nelson Treyer covering all the real property of this Club situate in Clatsop County, State of Oregon, together with all improvements, hereditaments, and appurtenances thereunto belonging, as a first lien and as security for the repayment of such sum so borrowed.

That the President and Secretary hereof be, and they are hereby authorized and empowered to make, execute, and deliver, on behalf of this Club, such promissory note, mortgage, and other documents, and to do any and all other things necessary and customary in the premises to properly effect such loan and security.

That Fire insurance of not less than \$10,000.00 be carried for the benefit of such Mortgagee, and that this Club stipulate by such mortgage for the appointment of a business manager for the affairs of this Club by such Mortgagee upon default in the terms of such mortgage.

That the money so borrowed from Nelson Treyer be used and disbursed for payment of indebtedness now owing by this Club to the Astoria Savings Bank and to Edward L. Tayler.

There being no further business to come before the meeting, upon motion, the meeting was adjourned.

SECRETARY

APPROVED:

P R E S I D E N T.

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the office of G. C. and A. C. Fulton, Spexarth Building, Astoria, Oregon, on Wednesday, December 18th, 1929, at 7:30 P.M., the following directors being present:

G. C. Fulton

E. C. Judd

J. E. Roman

Frank Patton

Minutes of the preceding meeting held November the 20th, 1929, were read and approved.

Bills amounting to \$663.92 were read, approved, and ordered paid.

There being no further business to come before the meeting, upon motion, the meeting was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T.

RECORD OF PROCEEDINGS

RUSHONG & CO., PORTLAND 82752

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Spexarth Building, Astoria, Oregon, on Wednesday, January the 8th, 1930, at 7:30 P.M., the following directors being present:

C. W. Halderman

E. C. Judd

J. E. Roman

S. W. Lovell

Minutes of the preceding meeting held on December the 18th, 1929, were read and approved.

Bills amounting to \$167.46 were read, approved, and ordered paid.

Upon motion duly made and seconded the following resignations from membership were read and accepted:

G. L. Campbell

J. B. Kilmore

Mrs. J. H. Jeffers

There being no further business to come before the meeting, upon motion, the meeting was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T.

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Spexarth Building, Astoria, Oregon, on Wednesday, February 12th, 1930 at 7:30 P.M., the following directors being present:

C. W. Halderman
G. C. Fulton
E. C. Judd
R. R. Bartlett

The minutes of the preceding meeting held January the 8th, 1930, were read and approved.

Bills amounting to \$230.26 were read, approved, and ordered paid.

Upon motion duly made and seconded, Mr. P. L. Burke was nominated and unanimously elected as a member of the Board of Directors to fill the vacancy caused by the resignation of J. B. Kilmore.

Upon motion duly made and seconded, G. C. Fulton was requested to draw a resolution of appreciation to be forwarded to former director, J. B. Kilmore, in recognition of his splendid service to the Golf Club.

The Secretary was instructed to notify the following delinquent members that their names were dropped from the membership role for failure to comply with Article X, Section I, of the By-Laws:

Mr. & Mrs. C. H. Callender	Harry A. Morrow
W. J. Conwell	E. S. Robe
Dr. T. Forsstrom	W. E. Tallant

There being no further business to come before the meeting upon motion the meeting was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T.

RECORD OF PROCEEDINGS

RUSHONG & CO., PORTLAND 82752

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Spexarth Building, Astoria, Oregon, on Wednesday, March the 12th, 1930, at 7:30 P.M., the following directors being present:

C. W. Halderman
G. C. Fulton
Frank Patton
E. C. Judd
J. L. Hope
I. L. Hope
R. R. Bartlett

The minutes of the preceding meeting held February the 12th, 1930, were read and approved.

Bills amounting to \$508.72 were read, approved, and ordered paid.

Upon motion duly made and seconded Mr. F. L. Burke was nominated and unanimously elected Vice President of the Board of Directors to fill the vacancy resulting by the resignation of J. B. Kilmore.

There being no further business to come before the meeting upon motion the meeting was adjourned.

WITNESSED:

I N T E R P R E T E R

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Spexarth Building, Astoria, Oregon, on Wednesday, April the 9th, 1930, at 7:30 P.M., the following directors being present:

C. W. Halderman

P. L. Burke

Frank Patton

R. R. Bartlett

The minutes of the preceding meeting held March the 12th, 1930, were read and approved.

Bills amounting to \$1076.60 were read, approved and ordered paid.

At the request of Harry Welch, Chairman of the Tournament Committee, the directors unanimously voted to appropriate the sum of not to exceed \$25.00 to cover any deficit which may occur from the various tournaments to be held during the year.

Upon motion duly made and seconded it was unanimously voted to increase the Greenskeeper's salary by eliminating the charge of \$20.00 per month for house rent; also to increase the salary of William Gott and George Harvey from \$4.00 per day to \$4.50 per day each.

Upon motion duly made and seconded the application of Milton H. Sanford for regular membership to be paid on installment plan was unanimously accepted.

Upon motion duly made and seconded the resignations of R. D. Lamb and A. A. Ross were unanimously accepted.

There being no further business to come before the meeting upon motion the meeting was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T.

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Spexarth Building, Astoria, Oregon, on Wednesday, May the 14th, 1930, at 7:30 P.M., the following directors being present:

C. W. Halderman	G. C. Fulton	R. R. Bartlett
Frank Patton	J. L. Hope	E. C. Judd

The minutes of the preceding meeting held April the 9th, 1930, were read and approved.

Bills amounting to \$222.14 were read, approved, and ordered paid.

The application of D. J. Quinn for regular membership, fully paid, was unanimously accepted and the Secretary was instructed to notify the applicant.

Upon motion duly made and seconded the resignations of Dr. J. A. Fulton, W. A. Tyler, and Miss Louise Brown were unanimously accepted.

A communication was read from F. F. Foster, Chairman of the Committee on Recreation, requesting the privileges of the golf course for the Ministers of the Methodist Church during their annual conference to be held in Astoria from June 24th to the 30th, inclusive.

Upon motion being made and seconded granting the above request, President C. W. Halderman requested that a roll call be taken. The motion was passed by the following vote: "Ayes", E. C. Judd, F. Patton, R. R. Bartlett, J. L. Hope, and G. C. Fulton; "Noes", C. W. Halderman.

In accordance with the privileges of Section 1, Article XIII, of the By-Laws the following members were unanimously elected to serve as a nominating committee for the purpose of nominating candidates to be voted upon at the annual election of Directors to be held at the Astoria Hotel on June 18th, 1930:

L. C. McLeod	L. L. Sasnett	A. A. Anderson
W. P. O'Brien	C. A. Nyquist	

There being no further business to come before the meeting upon motion the meeting was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T.

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Spexarth Building, Astoria, Oregon, on Wednesday, June the 11th, 1930, at 7:30 P.M., the following directors being present:

C. W. Halderman	G. C. Fulton	E. C. Judd
Frank Patton	P. L. Burke	R. R. Bartlett

The minutes of the preceding meeting held May the 14th, 1930, were read and approved.

Bills amounting to \$382.92 were read, approved, and ordered paid.

Upon motion duly made and seconded the Greens Committee was instructed to establish greens fees of \$1.00 per day except on Saturdays, Sundays and holidays between June 1st and September 1st, 1930 inclusive; and that the fees shall be \$2.00 per day on Saturdays, Sundays and holidays during the said period.

There being no further business to come before the meeting upon motion the meeting was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T.

The sixth annual meeting of the members of the Astoria Golf and Country Club, was held at the Astoria Hotel, Astoria, Oregon, on Wednesday, June 18, 1930, at 7:30 P. M., there being eleven regular resident members with power to vote present.

President C. W. Halderman, presiding, called the meeting to order.

Owing to the adjournment of the fifth annual meeting of the members held at the Club House on June 19, 1929 due to the lack of a quorum, the secretary was instructed to read the minutes of the annual meeting held at the Club House on Wednesday, June 20, 1928. Same were approved as read.

The Secretary's annual report of the financial status of the Club was read and approved.

President C. W. Halderman stated that he had not prepared a written report, but desired to express his sincere appreciation of the cooperation and assistance given him by the members of the Club and in particular by the directors and members of the various committees during the past year.

Mr. A. S. Robinson reported that at one of their recent meetings, several members of the Board of Directors of the Oregon State Golf Association expressed the desire to hold one of their monthly meetings at the Astoria Golf and Country Club. Whereupon a motion duly made and seconded was unanimously passed, instructing Mr. Robinson to forward an invitation to President Ralph Tomlinson to hold one of the future monthly meetings of the Board of Directors of the Oregon State Golf Association at Astoria as guests of the Astoria Golf and Country Club.

Ballots containing the names of eighteen nominees, of which nine were to be elected to the Board of Directors to fill the vacancies of the nine retiring Directors, were distributed and after a count of the vote by W. P. O'Brien, George Garrett and R. R. Bartlett, tellers, the following were declared to be elected:-

E. C. Judd
C. W. Halderman
P. L. Burke
R. R. Bartlett
J. L. Hope
G. C. Fulton
S. W. Lovell
C. A. Burlingame
F. P. Leinenweber

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

RUSHONG & CO., PORTLAND 82752

100 LEAVES

At a special meeting of the board of directors of the Astoria Golf and Country Club, held at the offices of G. C. and A. U. Fulton, Spexarth Building, in the City of Astoria, on the 21st day of July, 1930, there being present the following directors, G. C. Fulton, R. R. Bartlett, C. A. Burlingame, E. C. Judd, P. L. Burke, F. P. Lienenweber, S. W. Lovell and C. W. Haldeman, an election of a Secretary-Treasurer was held. P. L. Burke was unanimously elected to the office of Secretary-Treasurer.

The following resolution was proposed by director Fulton, duly seconded and passed:

Resolved, that the Secretary-Treasurer be authorized to employ an assistant secretary to keep the records of the Astoria Golf and Country Club, the salary of said assistant to be fixed by the Secretary-Treasurer and approved by the board of directors.

The following resolution was also passed:

Resolved that Director Judd be instructed to draw up a resolution, authorizing a vote of thanks of the board of directors in appreciation of the work performed for the club by Mr. Schairer.

The following resolution was also proposed and passed:

Resolved, that in the future all checks and drafts of the club be drawn by the assistant secretary of the club and countersigned by the Secretary-Treasurer of the club.

The following resolution was also passed:

Resolved, that in appreciation of the past services of Louis Schairer, as secretary, that he be granted a remission of dues, amounting to \$5.00 per month, for the next six months, beginning August 1st, 1930 to an including Jan. 31st, 1931.

The following resolution was also passed,

Resolved, that memberships, to be known as Associate memberships, may be issued for a membership fee of Fifty Dollars, that such memberships will require the same dues, as to the member and the members of his immediate family, as are, or may be, in force with relation to regular members and their families. Such associate member to have all the rights and privileges of the club as a regular member, excepting the right to vote or to hold office.

A committee, to be known as the Associate Membership Committee, for the purpose of soliciting associate memberships, with Director Lovell, as Chairman, was appointed by the president. This committee has the power to accept money for such memberships and to cause the Secretary-Treasurer to issue Associate Membership Certificates upon election to such membership by the board of directors.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

RUSHONG & CO., PORTLAND 82752

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Spexarth Building, Astoria, Oregon, on Wednesday, July the 9th, 1930, at 7:30 P.M., the following directors being present:

C. W. Halderman
E. C. Judd

C. A. Burlingame
F. P. Leinenweber

The minutes of the preceding meeting held June the 11th, 1930, were read and approved.

Bills amounting to \$1073.79 were read, approved, and ordered paid.

This being the first meeting of the Board since the annual election of directors a drawing was held to determine which directors were to serve for two years and which were to serve for one year. E. C. Judd, P. L. Burke, J. L. Hope, G. C. Fulton, and C. A. Burlingame drew the two year term, while C. W. Halderman, R. R. Bartlett, S. W. Lovell, and F. P. Leinenweber drew the one year term. The name of C. W. Halderman was then placed for nomination for the office of President and was unanimously elected. The name of F. P. Leinenweber was then placed for nomination for the office of Vice President and was unanimously elected.

Upon motion duly made and seconded the resignations of Homer E. Frye and E. A. Higgins from regular membership were unanimously accepted.

There being no further business to come before the meeting upon motion the meeting was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T.

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. & A. C. Fulton, Spexarth Building, Astoria, Oregon, on Wednesday, August 13, 1930, at 7:30 P. M., the following directors being present:

C. W. Halderman
F. P. Leinenweber
C. A. Burlingame
E. C. Judd
G. C. Fulton

The minutes of the preceding special meeting were read and approved.

Bills amounting to \$745.21 were read, approved and ordered paid.

In the matter of revenues derived from sales of Associate members, as well as monthly green fees from said Associate members, the Board of Directors expressed their wish that a separate fund be set up for the same in as much as this money is in a sense pledged to the installation of a watering system on the Fairways.

In as much as applicants for associate membership to the club must necessarily be elected by the Board before granted the privileges of the club, it was unanimously moved, seconded, and passed that a special committee, consisting of C. W. Halderman, P. L. Burke and R. F. Jacobsen be appointed to pass upon these applicants en lieu of a regular directors meeting.

The secretary explained to the Board of Directors the fact that there is at this time no general ledger accounts of the club's Assets, Liabilities and Operations, suggesting that a Balance Sheet Set Up as of June 1, 1930, be entered upon Books and operations be recorded from June 1, 1930, on. At such time as the previous secretary shall have operations from 1924 to June 1st, 1930, posted to the general ledger accounts, any adjustments found necessary will be made.

There being no further business to come before the meeting, upon motion, the meeting adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

State of Oregon,

SS.

County of Clatsop.

We,

being each first duly sworn on oath depose and say, and each for himself and not one for the other says, that I will faithfully and to the best of my ability perform the duties of a director of the Astoria Golf and Country Club, so help me God.

C. W. Macdonald
Chas. C. Fudd
C. A. Burlingame
R. R. Brutt
J. L. Burke
H. J. Weber
S. B. Fulton
W. H. Gray

Subscribed and sworn to before me this ____ day of June A.D. 1930.

Notary Public for Oregon.

My Commission expires _____

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 62752

100 LEAVES

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

of the

ASTORIA GOLF & COUNTRY CLUB

SEPTEMBER 10, 1930

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. & A. C. Fulton, Wednesday evening, September 10, 1930, at 7:30, the following members being present:

C. W. Halderman
G. C. Fulton
E. C. Judd
F. B. Leinenweber
P. L. Burke
C. A. Burlingame

The minutes of the previous meeting were read and approved. A communication from Mr. A. S. Robinson, in which he rendered his resignation from the club due to leaving the City, was read and upon motion duly made and seconded, his resignation was accepted. Communication from the P. N. G. A. with regards to their annual meeting was also read and no action taken by the Board.

Bills in the amount of \$737.16 were presented for approval of the Board and ordered paid.

The Secretary presented a Balance Sheet and Operating Statement for the three months ending August 31st, together with such comments as were appurtenant thereto. The Balance Sheet was set up as at June 1st, in accordance with instructions from the Board appearing in previous minutes. The Report is appended hereto and is a part of these minutes.

There being no further business to come before the Board, the meeting was duly adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

ASTORIA GOLF AND COUNTRY CLUB

ASTORIA, OREGON

September 10 1930.

To-

The Board of Directors,
Astoria Golf and Country Club,
Astoria, Oregon.

Gentlemen:

In accordance with the plans outlined at the last meeting of your Board, General Ledger Accounts have been set up as of June 1 1930 using the Balance Sheet as of that date for a base. Income and Expenses have been analyzed and recorded from June 1 1930 and the attached report reflects the condition of the Club as of August 31 1930 together with the operations for the Three months period from June first to August 31 1930.

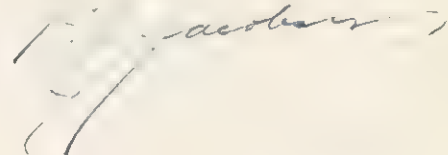
It will be noted that there is Cash on hand in the amount of \$1,028.79 of which \$244.00 was derived from Associate Memberships and Dues, which, it was understood, is not to be used in meeting the ordinary expenses of the Club.

The operating report lists the ordinary expenses for the period, but should not be confused with a report of Cash Receipts and Disbursements. The principal Disbursements affecting Balance Sheet items include a Mowing machine purchased from Owen and Peake and a payment of \$500.00 on the Troyer Mortgage. Interest on the Troyer Mortgage is paid to September first.

It has taken considerable time to Set up a new General Ledger, Disbursement Register, and Income records to say nothing of the Daily Control Report on the Club House, so was unable at this time to submit an additional report covering Cash Receipts and Disbursements. Also it was found necessary to install a new Members Ledger, which has been done.

It is still considered essential that the Income and Expense records for the past years be written up to date and the June 1, 1930 Set-up adjusted if necessary.

Yours very truly,



RECORD OF PROCEEDINGS

RUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING OF BOARD OF

DIRECTORS

of the

ASTORIA GOLF & COUNTRY CLUB

OCTOBER 8, 1930

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. & A. C. Fulton, Wednesday evening, October 8, 1930, at 7:30 P. M., the following members being present:

C. W. Halderman
G. C. Fulton
E. C. Judd
F. P. Leinenweber
R. R. Bartlett
C. A. Burlingame

The minutes of the previous meeting were read and approved.

A communication from E. M. Cherry and H. E. Cherry, regarding their monthly dues and suggesting their resignation from the Club, was read and presented to the President for his handling before any action was to be taken by the Board.

Mr. G. C. Fulton moved that certain promissory notes held by the Club in payment for Membership fees and dues be turned over to the Finance Committee, with instructions to use their best judgment in enforcing collection, and that said Committee be authorized to employ Mr. E. C. Judd as their attorney in securing payment. This motion being duly seconded and passed, President Halderman appointed Mr. C. A. Burlingame and Mr. W. S. Hamilton as the Committee to function them in this matter.

Bills in the amount of \$584.94, were submitted for approval of the Board and ordered paid, if as and when funds were available and bills properly vouched.

Discussion as to reduction in Pay-rolls and other operating expenses followed, and the various committees were to be instructed to exercise all possible frugality in an effort to keep operating expenses within the Income of the Club.

There being no further business to come before the Board, the meeting was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING OF BOARD OF

DIRECTORS

of the

ASTORIA GOLF AND COUNTRY CLUB

NOVEMBER 12, 1930

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. & A. C. Fulton, Wednesday evening, November 12, 1930, at 7:30 P. M., the following members being present:

C. W. Halderman
G. C. Fulton
E. C. Judd
C. A. Burlingame
R. R. Bartlett
F. P. Leinenweber

The minutes of the previous meeting were read and approved.

The Finance Committee made a report on their investigation of notes held by the club against various members, and their recommendation as pertaining to the individual notes was accepted, with instructions that the records be turned over to E. C. Judd for such action as the Finance Committee deemed advisable.

President Halderman reported on conversation with H. C. Cherry, recommending his willingness to pay \$12.00 or \$15.00 per year dues, but no action was taken in the matter. It was suggested that his certificate be transferred to his wife. The resignation of E. M. Cherry was accepted.

After considerable discussion in the matter of reducing visitors' green fees, Mr. G. C. Fulton moved that a letter be sent to the membership advising the reduction to .50¢, stating the reasons therefore, and bringing out the fact that it would be impossible for members to resign and play by the payment of this fee. Such a letter was prepared and mailed to the members; copy being attached hereto as apart of these minutes, and the new green fees rate going into effect as of November 20th. It is worthy of mention here that during the month of October, green fees amounted to \$185.00. The November green fees increased to \$253.50, with a corresponding increase of merchandise sales of over 100% as compared with October.

There being no further business to come before the Board, the meeting was adjourned.

APPROVED:

SECRETARY

P R E S I D E N T

Astoria, Oregon
November 12, 1930.

To the Membership of the Astoria Golf and Country Club,

Dear Member:

Your Board of Directors have in the past given considerable study to the problems surrounding the administration of the Club's affairs to the point that it might not only be self-sustaining, but also liquidate its long time obligation.

Through the summer season just passed, this was accomplished by opening the course to the public and reducing green fees to \$1.00.

With the winter season coming and the subsequent diminishing of transient guests, this source of revenue naturally declined to a considerable degree. The field of prospective income is therefore reduced to resident non-members who naturally avail themselves of golf facilities at the most attractive rates.

It appears to your Board of Directors that three courses of action are open:

First: The possibility of revenue from non-members, by entering into competition with a 50¢ green fees.

Second: An assessment against proprietary certificates.

Third: Increasing dues of regular members to \$7.50.

The two latter courses are not looked upon favorably, and they feel that a sincere effort should be put forth to accomplish the desired end by temporarily reducing non-member green fees to 50¢. Persons holding a proprietary certificate would of necessity be barred from taking advantage of this plan.

The members can readily see where an action of this kind, if successful, will not only avoid an assessment on membership certificates, but in turn increase the value of the individual stock.

The Board should appreciate any comments from the membership. In the meantime it is desired that the new green fees rate be given a trial beginning as of November 15th.

Yours very truly,

Board of Directors,
ASTORIA GOLF AND COUNTRY CLUB.

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING OF BOARD OF

DIRECTORS

of the

ASTORIA GOLF AND COUNTRY CLUB

DECEMBER 10, 1930

The regular monthly meeting of the Board of Directors of the Astoria Golf & Country Club was held at the offices of G. C. & A. C. Fulton, Wednesday evening, December 10th, 1930, at 7:30 P. M., the following members being present:

C. W. Halderman
G. C. Fulton
J. L. Hope
F. P. Leinenweber
E. C. Judd
C. A. Burlingame
R. R. Bartlett
P. L. Burke

The minutes of the previous meeting were read and approved.

Communication from the Standard Oil Company was read. After some discussion it was referred to the green's committee for their report.

Communication from B. F. Stone in which he tendered his resignation was read, and upon motion duly made and seconded was accepted.

Bills in the amount of \$597.94 were reviewed by the Board and ordered paid.

The question of locker facilities for non-members was called to the Board's attention. It was set out that non-members could not avail themselves of lockers and other club house facilities excepting the restaurant, unless, of course, they were guests of regular members.

Mr. P. L. Burke reported on the necessity of the house committee to purchase a new stove for the lunch room at the club house; the old range being entirely beyond repair.

After considerable discussion in the matter of adjustments of past due accounts of members, authority was granted Mr. C. W. Halderman to make such adjustments as he deemed advisable, in an effort to place such members as he thought justly entitled to consideration, in good standing at the club.

A discussion of the present books of account and the great amount of work necessary to bring them into their present condition terminated a resolution properly seconded and passed that a Membership Certificate paid in full be issued to R. F. Jacobsen for his services. Mr. Jacobsen expressed his willingness to continue the handling of their accounts as long as he was in the city and said services were satisfactory with the Board.

There being no further business to come before the Board, the meeting was adjourned.

APPROVED: _____

PRESIDENT

SECRETARY

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
of the
ASTORIA GOLF AND COUNTRY CLUB
JANUARY 14, 1931

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. & A. C. Fulton, Wednesday evening, January 14, 1931, at 7:30 P. M., the following Members being present:

E. C. Judd
C. W. Halderman
F. P. Leinenweber.

The minutes of the previous meeting were read and approved.

A proposed contract of the Standard Oil Company for the purchase of a gas pump and tank was submitted by the green's committee, who were in turn authorized to act.

The current bills were submitted for approval and ordered paid with proper requisitions attached.

There being no further business to come before the board, the meeting was adjourned.

S E C R E T A R Y.

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
of the
ASTORIA GOLF AND COUNTRY CLUB
FEBRUARY 13, 1931.

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. & A. C. Fulton, Friday evening, February 13, 1931, at 7:30 P. M., the following Members being present:

C. W. Halderman
G. C. Fulton
E. C. Judd
S. W. Lovell
F. P. Leinenweber
P. L. Burke

The minutes of the previous meeting were read and approved.

Communication from Hazel Mc Guire requesting reinstatement as playing member was accepted.

Communication from Lloyd Van Dusen in which he called attention to the club that he had previously resigned, and at this time ordered his resignation made as at the first of September, was read and accepted by the Board and secretary instructed to cancel all accumulated charges against his account. In this connection he brought out that Billy Van Dusen had paid one year's dues as a Junior Member on January 1st, 1931, and in view of the Constitution and By-Laws covering this, a resolution was presented and duly carried instructing the secretary to refund this money to Billy Van Dusen.

Current bills were presented for payment and ordered paid upon proper requisitions.

There being no further business to come before the Board, the meeting was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
of the
ASTORIA GOLF AND COUNTRY CLUB
MARCH 11, 1931.

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. & A. C. Fulton, Wednesday evening, March 11, 1931, at 7:30 P. M., the following Members being present:

F. P. Leinenweber
C. W. Halderman
G. C. Fulton
E. C. Judd
J. L. Hope

The minutes of the previous meeting were read and approved.

Discussion was held in the matter of economy in operation of the gas stove now in use at the Club House, and it was decided that the question be referred to the House Committee for investigation and such corrective action be taken as was deemed necessary.

Bills were read for payment and approved.

There being no further business to come before the Board, the meeting was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS OF THE

ASTORIA GOLF AND COUNTRY CLUB

APRIL 8, 1931.

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. & A. C. Fulton, Wednesday evening, April 8, 1931, at 7:30 P. M., the following Members being present.

C. W. Halderman
P. L. Burke
F. P. Leinenweber
E. C. Judd
R. R. Bartlett

The minutes of the previous meeting were read and approved.

Bills were presented for payment and approved.

A list of delinquent members was prepared, and the secretary instructed to write a letter to such members advising them that such dues must be paid by May 1st, or such delinquent Members will be dropped from the roll.

Mr. Leinenweber advised that Mrs. Hiram Parker inquired in the matter of re-instatement, and further communication in the matter with her was left with Mr. Leinenweber.

After considerable discussion as to the present salary of Carl Stephens at the Club house, who is now receiving a salary of \$142.50, per month, out of which salary he pays the costs of his relief man each month, motion was duly made and seconded, and upon taking ballot, duly passed that effective as of April 1st, 1931, the salary of Carl Stephens is to be \$145.00 per month and that the Club will in addition pay his relief man each month. This additional compensation and consideration was made at this time in recognition of the competent and efficient services being rendered by Mr. Stephens.

There being no further business to come before the meeting, it was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS OF THE ASTORIA GOLF AND COUNTRY CLUB

MAY 13, 1931.

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the Offices of G. C. and A. C. Fulton, Wednesday evening, May 13, 1931, at 7:30 P. M., the following Members being present.

G. W. Halderman
S. W. Lovell
F. P. Leinenweber
R. R. Bartlett
P. L. Burke

Minutes of the previous meeting were read and approved.

Bills were presented for payment and approved.

Upon motion duly made and seconded, the following nominating committee was appointed to nominate 8 members to be elected to the Board of Directors at the annual meeting to be held on the 3rd Wednesday in June.

Four members of the present board whose term expires with the end of this fiscal year were-namely:-

Sherman Lovell	R. R. Bartlett
F. P. Leinenweber	C. W. Halderman

The nominating committee follow:-

R. K. Booth	W. P. O'Brien
L. C. McLeod	Frank Berg
O. A. Wirkkala	

The eight members to be nominated, of which four are to be elected, must be chosen and announced by this committee and posted on the bulletin Board of the Country Club at least 15 days before the annual meeting.

Communication from Mr. A. Osburn of the Hotel Astoria was referred to Mr. Halderman for reply.

Letter from the Willapa Harbor Country Club and discussion with the exchange of courtesy cards was read and decided that no exchange could lawfully be made according to the constitution and by-laws of the country club.

Mr. Leo J. Furney was elected to fill the vacancy in the Board of Directors caused by the death of C. A. Burlingame.

There being no further business to come before the meeting it was adjourned.

APPROVED:

S E C R E T A R Y

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

SPECIAL MEETING OF BOARD OF DIRECTORS
OF
THE ASTORIA GOLF & COUNTRY CLUB
MAY 16, 1931.

A special meeting of the Board of Directors of the Astoria Golf and Country Club was held May 16, 1931, at 7:30 P. M., the following Members being present:-

C. W. Halderman
Frank Leinenweber
P. L. Burke
S. W. Lovell
J. L. Hope
E. C. Judd
R. R. Bartlett

To act upon the resignation of Leo Furney as a director. Upon motion duly made and seconded, his resignation was accepted.

R. F. Jacobsen was elected a director to fill the vacancy upon proper motion.

The resignation of P. L. Burke as secretary was also read, and upon proper motion was accepted and R. F. Jacobsen nominated and duly elected to fill the office of secretary with privilege to employ such assistance as necessary in performance of the work attached thereto. Directors Lovell and Burke being appointed as a committee to inform Jacobsen.

Upon motion duly made and seconded, resolution was passed in the matter of the death of Charles A. Burlingame. Copy of the resolution is hereto attached, and proper illuminated copy prepared on parchment is now ready for presentation to Mrs. Burlingame.

There being no further business to come before the meeting it was adjourned.

S E C R E T A R Y.

APPROVED:

P R E S I D E N T

C. A. Burlingame

Resolution

WHEREAS, ALMIGHTY GOD, has seen fit, in his infinite wisdom, to call from our midst, our beloved friend and fellow member, CHARLES A. BURLINGAME, and

WHEREAS, CHARLES A. BURLINGAME, during all the years of residence in Astoria, Oregon, has proved himself to be a man of the highest integrity and character and has at all times given of his best efforts in all matters concerning the public welfare, and

WHEREAS, as a member of the Astoria Golf and Country Club, and as a member of its Board of Directors, he gave invaluable service, counsel and advice, and,

WHEREAS, the Astoria Golf and Country Club desires to convey to his wife, Mrs. Burlingame and his family, the deepest sympathy of its members, in the loss of their husband and father, THEREFORE,

BE IT RESOLVED, that the Board of Directors, of the Astoria Golf and Country Club, through its President and Secretary, extend, in behalf of its members, their heartfelt sympathy and sincere condolence, in this, their trying hour, and,

BE IT FURTHER RESOLVED, that a copy of this resolution, be forwarded to Mrs. Burlingame and family, and that the original thereof be spread upon the minutes of the Astoria Golf and Country Club.

Astoria Golf & Country Club,

By C. W. Halderman.
The President.

By R. F. Jacobsen
Its Secretary.

ASTORIA, OREGON
MAY 18, 1931

State of Oregon,

SS.

County of Clatsop

I, R. F. Jacobson

being first duly sworn on oath depose and say that
I will faithfully and to the best of my ability per-
form the duties of a director of the Astoria Golf
and Country Club, so help me God.

R. F. Jacobson

Subscribed and sworn to before me this 9th day of
June A. D. 1930.

P. L. Bunke
Notary Public for Oregon

My Commission expires 10/2/31

State of Oregon,

SS.

County of Clatsop.

We,

being each first duly sworn on oath depose and say,
and each for himself and not one for the other says,
that I will faithfully and to the best of my ability
perform the duties of a director of the Astoria Golf
and Country Club, so help me God.

Subscribed and sworn to before me this _____ day
of June A. D. 1930.

Notary Public for Oregon

My Commission expires _____

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 62752

100 LEAVES

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS OF THE ASTORIA GOLF AND COUNTRY CLUB

JUNE 10, 1931

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Wednesday evening, June 8, 1931, at 7:30 P. M., the following Members being present:

F. P. Leinenweber
G. C. Fulton
E. C. Judd
R. R. Bartlett
R. F. Jacobsen

F. P. Leinenweber presided in the absence of C. W. Halderman.

Minutes of the previous meeting were read and approved.

Bills were presented for payment and approved.

Considerable discussion was had in the matter of Members not paid up being unable to play golf on the course with the public. Ex-members, that is, those who had resigned prior to the opening of the Club to the public, are able to avail themselves of the course by the payment of regular green fees. Also it was construed that according to the by-laws, wives of members who were delinquent were in the same category as the general public and able to avail themselves of the facilities of the club by the payment of regular greens fees.

After considerable discussion along these lines, the following motion was made, seconded and unanimously passed: "RESOLVED: That in throwing open the club grounds, the public includes those of the public who have heretofore been members of the Club but who have been expelled therefrom by non-payment of dues fees or bills due, so long as such rule prevails and until further order of the Board. Also that the by-laws of the club prohibiting expelled members from the Club grounds does not apply to the wives of Members of the Club".

The above merely places a construction on the by-laws covering that feature, and that construction was placed on the assumption that any member who had been expelled for the non-payment of dues automatically forfeits his membership certificate. This is not the case however, and it would appear that the above construction is only applicable to such members who have actually forfeited their Membership Certificates.

A letter from Arthur Anderson tendering the resignation of himself and Mrs. Anderson as active members of the Club was read and his resignation accepted.

A letter from Frank M. Sweet tendering his resignation was also read and duly accepted with the provision that any monies owing the Club as at June 1st must be paid.

A letter from Leo J. Malarkey in which the resignation of Mrs. Malarkey was tendered was also read and accepted.

There being no further business to come before the meeting it was adjourned.

APPROVED:

P R E S I D E N T

S E C R E T A R Y

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

The annual stockholders meeting of the Astoria Golf and Country Club was held at the Hotel Astoria, June 17, 1931, at 7:30 P. M., eleven qualified members being present.

Minutes of the previous annual meeting were read and approved, whereupon the secretary read the financial report for the fiscal year ending May 31, 1931, which was duly accepted as read.

President Charles Halderman submitted no written Report of the activities of the Club for the year but solicited any questions desired answered by the membership. He discussed at some length the necessity for throwing the course open to the public and the problems naturally following this in the nature of members desiring to avail themselves of the course at the regular public green fees rate rather than at the regular monthly dues rates. It seemed to be the general consensus of opinion that the Board of Directors had handled this problem in the proper manner.

Ray Rowland and L. L. Sasnett were appointed a committee to conduct the election of the directors the terms of C. W. Halderman, R. R. Bartlett, S. W. Lovell and F. P. Leinenweber having expired. These outgoing members together with Dr. L. M. Spalding, L. L. Sasnett, R. A. Rowland and F. S. Sandoz, were properly presented by the nominating committee and after balloting, the following were elected.

C. W. Halderman
S. W. Lovell
F. P. Leinenweber

and a tie vote as between R. R. Bartlett and F. S. Sandoz, the decision in the matter, of which member was to serve to be settled as the Board of Directors best saw fit.

Mr. F. P. Leinenweber moved that a resolution thanking the secretary for his services be spread upon the minutes which was seconded and unanimously passed.

There being no further business to come before the meeting, it was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS OF THE ASTORIA GOLF & COUNTRY CLUB

JULY 16, 1931.

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Wednesday evening, July 16, 1931, at 7:30 P. M., the following Members being present:

F. P. Leinenweber
F. S. Sandoz
E. C. Judd
P. L. Burke
R. F. Jacobsen
S. W. Lovell
J. L. Hope

F. P. Leinenweber presided in the absence of C. W. Halderman.

Minutes of the previous meeting were read and approved.

Bills were presented for payment and approved.

Certain Easement Deed prepared by action of the Pacific Power and Light Company was deferred until such time as President Halderman could be present.

Being the first meeting after the annual Stockholders meeting, the election of officers was the next order of business. By unanimous vote C. W. Halderman was elected President, F. P. Leinenweber Vice President, and R. F. Jacobsen Secretary and Treasurer.

J. L. Hope presented a resolution to the effect that all insurance upon the properties of the Astoria Golf and Country Club be prorated on a basis of premium among active members. This motion was seconded by P. L. Burke, and upon vote was carried and so ordered.

S. W. Lovell submitted a motion as follows: Whereas C. W. Halderman has given of his time and effort in the management of the Club from its inception to date without any form of compensation, I move you that the recognition of this service be given C. W. Halderman in the form of a life membership with ~~remission~~ of remission of dues to be accompanied with a suitable plaque citing the appreciation of the Club. This was also seconded by P. L. Burke, and upon taking a vote, unanimously carried.

Considerable discussion was entered into in the matter of renewing an oil burner to replace the present furnace and hot water heater. The House Committee was to secure bids to be presented at the next meeting of the Board.

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 92752

100 LEAVES

Discussion was held in the matter of advertising signs and newspaper adds in an effort to further increase the income of the club. This action was referred to the President and Chairman of the Greens Committee with power to act as they saw fit.

The secretary was also instructed to have prepared suitable invitations extending the facilities of the Club to whomsoever the members might wish to present them to.

A letter from Robert Shefler tendering his resignation was read and his resignation accepted.

There being no further business to come before the meeting it was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS OF

THE ASTORIA GOLF AND COUNTRY CLUB

AUGUST 12, 1931

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Wednesday evening, August 12, 1931, at 7:30 P. M., the following Members being present:

C. W. Halderman
T. S. Sandoz
E. C. Judd
G. C. Fulton
P. L. Burke

The Board unanimously authorized the transfer of Certificate held by the Western Dairy Products Company, in the name of J. M. Emerson or P. L. Cover, to F. J. Hansen, Manager of the Western Dairy Products Company, with the usual fee of \$25.00 for this service.

The letter of resignation as forwarded by Mrs. W. S. Hamilton was duly accepted.

The letter from Ed. S. Watz relative to the abolition of Federal Tax on Membership dues was authorized filed.

A motion was presented by G. C. Fulton and seconded by F. Sandoz, authorizing Mr. C. W. Halderman to attend the Pacific Oregon Golf Club Association as a delegate of our Club, with expenses paid. Upon proper vote, was duly carried and so ordered. By motion duly seconded and unanimously carried President Halderman was authorized to appoint a Member of the Club to attend the Pacific Golf Club Association as a delegate.

In a motion presented by G. C. Fulton, seconded by Judd, and subsequently carried by vote, the President and secretary were instructed to execute a certain Easement Deed presented by Mr. G. C. Fulton for the Pacific Power and Light Company, having to do with certain guy wires upon the country club property.

The resignation of G. Gallant and Harry Welch, also George A. Warren, were accepted, subject of course to the usual payment of bills due the Club.

Bills were read and approved for payment upon proper requisitions.

G. C. Fulton moved, and Mr. F. T. Sandoz seconded a proposition allowing the handicap committee \$15.00 for certain expenses in connection with their tournament *which upon vote carried.*

Considerable discussion followed in the matter of purchasing an oil burner for the Club House which resulted in a resolution authorizing President Halderman, the House Committee and Secretary to act in the matter of making said purchase. This resolution was moved by E. C. Judd and seconded by G. C. Fulton and duly carried.

There being no further business to come before the meeting it was adjourned.

APPROVED:

P R E S I D E N T

S E C R E T A R Y

RECORD OF PROCEEDINGS

RUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
OF
THE ASTORIA GOLF AND COUNTRY CLUB
SEPTEMBER 18, 1931

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Wednesday evening, September 18, 1931, at 7:30 P. M., the following Members being present:

C. W. Halderman,
F. S. Sandoz
F. P. Leinenweber
P. L. Burke.

Minutes of the previous meeting were read and approved.

The resignation of Clinton, Goodell, Mosteller and Malling were accepted, subject of course to the usual payment of bills due the Club.

Names of delinquent members were read.

Bills were read and approved for payment upon proper requisitions.

There being no further business to come before the meeting it was adjourned.

APPROVED:

SECRETARY

PRESIDENT

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
OF
THE ASTORIA GOLF AND COUNTRY CLUB
OCTOBER 14, 1931

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Wednesday evening, October 14, 1931, at 7:30 P. M., the following Members being Present:

C. W. Halderman
F. P. Leinenweber
F. S. Sandoz
G. C. Fulton
R. F. Jacobsen

Minutes of the previous meeting were read and approved:

Bills not being on hand were not presented.

Information presented by the Secretary revealed that the Club had \$1300.00 on hand, and after the payment of Payroll, has about \$1,000.00.

The general financial situation of the Club was discussed.

There being no further business to come before the meeting it was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
OF
THE ASTORIA GOLF & COUNTRY CLUB
NOVEMBER 16, 1931

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Monday evening, November 16, at 7:30 P. M., the following Members being Present:

C. W. Halderman
F. P. Leinenweber
F. S. Sandoz
R. F. Jacobsen

Minutes of the previous meeting were read and approved:

Bills were presented and ordered paid.

Mr. Sandoz brought up the matter of complaints from various persons as to the unsatisfactory lunch service at the Club and the matter was referred to the committee for such decision as seemed advisable.

Financial Report as of November 11th, revealed that since June 1st \$1,000.00 on principal and \$430.00, interest has been paid on the mortgage, leaving \$500.00 yet to be paid this year.

There being no further business to come before the meeting it was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

RUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

OF

THE ASTORIA GOLF AND COUNTRY CLUB

JANUARY 9, 1932

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of G. C. and A. C. Fulton, Wednesday evening, January 9, at 7:30 P. M., the following Members being present:

C. W. Halderman
E. C. Judd
F. P. Leinenweber
P. L. Burke
R. F. Jacobsen

The resignations of Leo J. Malarkey, Dr. Andrews, W. R. Rowland, Georgie Ekstrom and Harry Gordon were presented to the Board and accepted, with the provision, however, that any indebtedness to the Club must be paid to date, or be held as a lien against the Membership certificates.

Financial Report for the month ending January 9, 1932 was submitted and revealed that there were some \$940.00 Cash on Hand; Current Accounts Payable of \$582.50; Interest due on Mortgage of \$250.00; Federal Tax Payable of \$125.00, as well as Payment on the Principal of the Mortgage of \$500.00, which is to be paid before the end of our fiscal year.

The matter of an additional water main was discussed at some length. Mr. Halderman was to secure some figures as to approximate cost of pipe, etc. Also the matter of setting aside certain lockers in the Club House for the benefit of Non-Members was discussed. The matter was left in the hands of the House Committee for such further action as they might deem advisable. Considerable discussion was held in the matter of Assessment of Membership Certificates in somewhat the same manner as was done by the Alderwood Club of Portland. A Committee was appointed to make such investigation as would assist in a decision in the matter.

As a matter of convenience, a motion was made, duly seconded and passed changing the place of the Directors Meeting from the offices of G. C. & A. C. Fulton to Room 3 - Osburn-O'Brien Building, where the Books of the Company are kept.

There being no further business to come before the meeting it was adjourned.

APPROVED:

S E C R E T A R Y

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

OF

THE ASTORIA GOLF AND COUNTRY CLUB

FEBRUARY 10, 1932

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of Wm. J. Piepenbrink & Co., Room 3, Osburn-O'Brien Building, Wednesday evening, February 10, 1932, at 7:30 P. M., the following Members being present:

C. W. Halderman
F. S. Sandoz
E. C. Judd
F. P. Leinenweber
P. L. Burke
R. F. Jacobsen

Minutes of the previous meeting were read and approved:

Mr. Halderman explained to the Members the improvements that had been made at the Club House in the last 30 days, which it was revealed was practically donated to the Astoria Golf and Country Club with the exception of certain costs of materials which was not to exceed \$50.00. Mr. Halderman then asked for authority to purchase \$600.00 worth of steel piping, joints, etc., necessary to place a new water main from approximately the 9th Tee to the 12th Tee, so that the greens and approaches would have sufficient water next summer to keep them in the proper condition. In the past it seems that the North end of the course was supplied with the dead end of the water system and the pressure was not sufficient to water the greens properly. This pipe is to be purchased from a Mr. Gates with no down payment or interest charge, to be paid for by the first of September, 1932. Mr. Judd moved that this authority be granted Mr. Halderman, seconded by Mr. Leinenweber, and subsequently unanimously passed.

The statement from the P.N.G.A. for 1932 dues was disallowed.

The Committee making a study of a proposed Membership Assessment made its ~~report~~ *report* according to the terms of the Constitution and By-Laws. Mr. E. C. Judd made a motion that the Constitution be amended to care for the situation and that a suitable notice be posted at the Club House, and a meeting of the Stockholders be called for February 19th. Mr. Leinenweber seconded this motion and it was subsequently unanimously passed.

There being no further business to come before the meeting, it was adjourned.

APPROVED:

S E C R E T A R Y

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS OF THE ASTORIA GOLF AND COUNTRY CLUB

APRIL 6, 1932.

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of Wm. J. Piepenbrink & Co., Room 3, Osburn-O'Brien Building, Wednesday evening, April 6, 1932, at 7:30 P. M., the following directors being present:

C. W. Halderman
P. L. Burke
F. P. Leinenweber
F. S. Sandoz
J. L. Hope
S. W. Lovell
R. F. Jacobsen

Minutes of the previous meeting were read and approved.

Financial Report of the Club was read, together with a list of Accounts Payable which were approved for payment when funds available.

The Board of Directors had been considering for some time the advisability of making certain changes with regard to Active and Inactive Members. A Special Meeting of the Stockholders was called for February 10, 1932, for the purpose of ratifying an Amendment to the By-laws vesting power in the Board of Directors to levy Assessments as they saw fit. After careful study of the By-laws, it was evident that the Call was not legal inasmuch as the individual members were not notified by mail. In giving further consideration to this question it was considered advisable to draft an entirely new set of By-laws rather than complicate the old ones with a series of Amendments. The Committee appointed for this purpose presented to the Board at this meeting their draft of proposed new By-laws, and after reading and a general discussion of same, the Board of Directors unanimously voted the adoption of these new By-laws and instructed the Secretary to call a Special meeting of the Certificate Holders, to be held April 26, 1932, at 7:30 P. M. at the Hotel Astoria, to post this notice at the Club house, together with a copy of the By-laws, and also mail notices to the individual Certificate Holders.

There being no further business to come before the meeting, it was duly adjourned.

S E C R E T A R Y

APPROVED:

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

SPECIAL MEETING OF THE STOCKHOLDERS

OF

THE ASTORIA GOLF & COUNTRY CLUB

APRIL 26, 1932

A special meeting of the Stockholders of the Astoria Golf and Country Club was held April 26, 1932, at 7:30 P. M. at the Hotel Astoria, Astoria, Oregon, there being present the following Members constituting a quorum:-

C. E. Mc Guire	R. B. Shefler	D. J. Quinn
W. F. Mc Gregor	R. F. Jacobsen	G. H. Ohler
P. L. Burke	C. W. Halderman	F. J. Hansen
S. W. Lovell	J. T. Allen	A. S. Dempsie
George Garrett	Arne Abrahamsen	R. J. Pilkington
L. L. Sasnett	H. F. Klopfer	F. R. Halderman
J. L. Hope	W. S. Hamilton	Peter Paulsen
Hollis C. Ransom	W. P. O'Brien	B. H. Claghorn
W. R. Swart	F. C. Wilson	F. P. Leinenweber

Call of the meeting was read. The Secretary advised that in accordance with the By-laws, the call, with a copy of the proposed new By-laws had been posted for the required period, and also that notice had been mailed all Certificate Holders of record giving notice of meeting.

The President then directed that the proposed new By-laws be read, and after reading such portion as incorporated any changes, Mr. O'Brien moved that further reading be suspended. This motion was seconded by Mr. Ransom and upon being put to vote, unanimously carried.

Mr. Hamilton asked about the Assessment features and a general discussion followed, after which Mr. W. S. Hamilton moved the adoption of the By-laws as read. This motion was seconded by Mr. Leinenweber and upon vote was unanimously passed.

Upon motion of Mr. Claghorn, duly seconded and passed, the meeting was adjourned.

S E C R E T A R Y

APPROVED:

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

OF

THE ASTORIA GOLF AND COUNTRY CLUB

MAY 12, 1932

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of Wm. J. Piepenbrink & Co., Room 3, Osburn-O'Brien Building, Thursday evening, May 12, 1932 at 7:30 P. M., the following Members being Present:

C. W. Halderman
S. W. Lovell
P. L. Burke
F. S. Sandoz
R. F. Jacobsen

Minutes of the previous meeting were approved as read.

After discussion, it was decided that the President should appoint a Committee to draw up a Schedule of Dues, particularly mention being made of a special rate to Members of the Army and Navy including lighthouse service and associated agencies, which it was believed should be permitted the facilities of the Club at \$5.00 per month Dues. The same Committee was to draw up a special schedule for Junior Members in which matter it was the feeling of the Board that \$1.50 per month, six months in advance, was a fair dues for Juniors.

A letter from Mr. S. L. Edy was read requesting a decision as to whether or not he could come back into the Club should he for the time being give up his non-resident membership. In consideration of the present conditions, it was the senses of the Board that these Members would be given an opportunity to come back into the Club upon application to the Board.

The Report of the Financial condition of the Club was read and discussed, which revealed that the Income of the Club was not sufficient at this time to fully cover the expenses. Collections it was revealed are very very slow and directors Lovell and Halderman volunteered to make personal calls upon delinquent Members. It was suggested that the Secretary have suitable slips printed to enclose with monthly statements advising the Members of their approaching delinquency and finally their actual delinquency.

A letter from Mr. L. J. Malarkey was read, in which he requested that he be transferred to the Non-Active list. The Board so ordered. A letter from Miss Hazel Mc Guire requesting that her school membership be withdrawn was also read and accepted. A letter from J. J. Pittenger assigning his Membership certificate to the Club was presented to the Board and duly accepted. A like communication was received from Mr. H. N. Jacobsen of Westport, but the letter did not contain sufficient evidence to justify a transfer of his stock to the Club. Mr. Halderman was to outline proper forms and secure formal

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

release. Also a communication from Mr. B. R. Westbrook was received advising us that his Membership Certificate was the property of the Hotel Astoria.

The President then appointed a Nominating Committee consisting of the following:

Messrs:

R. M. Chessman
C. K. Noonan
F. O. Berg
A. S. Dempsie
Arne Abrahamsen

to nominate candidates to fill the vancies on the Board of Directors by the expiration of the terms of the following directors:-

G. C. Fulton
J. L. Hope
E. C. Judd
P. L. Burke
R. F. Jacobsen

This Committee to advise the secretary of their nominees in sufficient time for posting at the Club house in accordance with the By-laws, before the date of the annual stockholders' meeting.

There being no further business to come before the meeting it was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF THE ANNUAL STOCKHOLDERS MEETING OF THE ASTORIA GOLF AND COUNTRY CLUB

The annual meeting of the Astoria Golf and Country Club was held at 7:30 P. M. June 30, 1932, at the Hotel Astoria, a quorum being present.

Minutes of the previous regular annual meeting were read and approved. Minutes of the special Stockholders' meeting were also approved as read.

Financial Report of the Club for the fiscal year ending May 31, 1932 was read by the Secretary with comparison of the previous year's Report, and was ordered accepted and filed.

President Halderman explained the new Class B Membership, namely: the right of any individual properly elected by the Board of Directors to avail himself of the facilities of the Club by the payment of the regular \$5.00 green fees.

Mr. Halderman further explained the necessity for installing a new water main and in a general way discussed the problems of the Club and the action that had been taken with regard to reducing wages and other expenses.

The matter of insurance was discussed and suggested that as the old policies expired, an appraisement of the buildings be made and the new insurance written for such amount as this appraisement might reveal.

Five directors whose terms expired had again been placed in nominations by a Committee for that purpose, together with five additional names, namely: Charles Anet, Peter Paulsen, C. H. Watzek, Fred Wilson, and Leo Furney. Dr. Swart and C. K. Noonan, appointed as a committee to conduct the election, reported the following Members were elected.

G. C. Fulton 14
J. L. Hope 14
E. C. Judd 12

P. L. Burke 12
R. F. Jacobsen 16

There being no further business to come before the meeting it was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
OF
THE ASTORIA GOLF AND COUNTRY CLUB.

JULY 13, 1932

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of Wm. J. Piepenbrink & Co., Room 3, Osburn-O'Brien Building, Wednesday evening, July 13, 1932, at 7:30 P. M., the following Members being present:

C. W. Halderman
F. P. Leinenweber
E. C. Judd
R. F. Jacobsen

Minutes of the previous meeting were read and approved.

Secretary read Report of the financial condition of the Club as at the end of June 1932, which was duly discussed and ordered accepted and filed.

It was suggested that President Halderman address such communication as he thought fit to Mr. Troyer with regard to the present condition of the mortgage which he held against the Club.

Election of officers for the ensuing year then followed. Mr. Halderman was unanimously elected President, F. P. Leinenweber was unanimously elected Vice President, and R. F. Jacobsen was re-elected as Secretary.

In accordance with the terms of the By-laws, it was necessary that the nine Directors be arranged in such a manner as to have three serve for a period of 3 years, 3 for a period of 2 years, and 3 for a period of one year. This was accomplished by drawing with the following result:

J. L. Hope, Fred Sandoz, S. W. Lovell, for the one year term. G. C. Fulton, P. L. Burk, C. W. Halderman, for the two year term, E. C. Judd, F. P. Leinenweber, R. F. Jacobsen for the three year term.

There being no further business to come before the meeting it was adjourned.

APPROVED:

S E C R E T A R Y

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 52752

100 LEAVES

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

OF

THE ASTORIA GOLF AND COUNTRY CLUB

AUGUST 10, 1932

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of Wm. J. Piepenbrink & Co., Room 3, Osburn-O'Brien Building, Wednesday evening, August 10, 1932, at 7:30 P. M., the following Members being present:

F. P. Leinenweber
G. C. Fulton
P. L. Burke
F. S. Sandoz
C. W. Halderman
R. F. Jacobsen

Minutes of the previous meeting were read and approved.

A Report of the financial condition of the Club was presented by the Secretary.

A letter from H. H. Thiel tendering his resignation was read and duly accepted.

Motion was duly made, seconded and un-animously passed, that Mr. Cellars be asked for a Report on Tournament. Mr. Halderman was to perform this duty.

Mr. Halderman read a letter received from Mr. Troyer, in reply to our letter calling attention to our inability at this time to meet the mortgage. Mr. Troyer's letter was very fair and expressed confidence that the Board of Directors would do the very best they could and his banking connections would be so advised.

Some discussion was had in the matter of cutting the salaries of the green's keeper and caddy master, without any conclusions. Also the matter of furnishing a stove and fuel at the lunch rooms was discussed but no action taken.

There being no further business to come before the meeting, it was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING OF BOARD OF
DIRECTORS
OF
THE ASTORIA GOLF AND COUNTRY CLUB
SEPTEMBER 14, 1932

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of Wm. J. Piepenbrink & Co., Room 3, Osburn-O'Brien Building, Wednesday evening, September 14, 1932, at 7:30 P. M., the following Members being present:-

C. W. Halderman
E. C. Judd
P. L. Burke
R. F. Jacobsen

Minutes of the previous meeting were read and approved.

Mr. Halderman called to the attention of the Board the service rendered by Mrs. Thiel and her associates, suggesting that a letter be written to Mrs. Thiel expressing appreciation of her services, at the same time extending to her free use of the Club House to July 1st., 1933. This action was unanimously approved.

A list of the Bills were prepared by the Secretary which were ordered paid, if and when funds available.

Report of the financial condition of the Club was also presented, together with a list of the delinquent Members, which Mr. Halderman was going to follow up with view to collections. Mr. Halderman read a letter received from Mr. McLeod for the benefit of the Directors.

There being no further business to come before the meeting, it was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

OF

THE ASTORIA GOLF & COUNTRY CLUB

OCTOBER 13, 1932

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of Wm. J. Piepenbrink & Co., Room 3, Osburn-O'Brien Building, Thursday evening, October 13, 1932, at 7:30 P. M., the following Members being present:-

C. W. Halderman
F. P. Leinenweber
E. C. Judd
P. L. Burke
R. F. Jacobsen

Minutes of the previous meeting were read and approved.

Report of the financial condition of the Club was presented by the Secretary.

A list of the Bills were prepared by the Secretary which were ordered paid, if and when funds were available.

Communication from Mr. and Mrs. Lauru resigning as Associate Members of the Club was read and accepted.

It was moved and unanimously approved that no charge be made for the high school golf team try out.

The matter of stove in the kitchen at the club house was discussed, and such action as the house committee might decide upon approved.

There being no further business to come before the meeting it was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING OF BOARD
OF DIRECTORS
OF
THE ASTORIA GOLF & COUNTRY CLUB
DECEMBER 14, 1932

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of Wm. J. Piepenbrink & Co., Room 3, Osburn - O'Brien Building, Wednesday evening, December 14, 1932, at 7:30 P. M., the following Members being present:-

C. W. Halderman
Sherman Lovell
E. C. Judd
F. S. Sandoz
R. F. Jacobsen

Minutes of the previous meeting were read and approved.

General discussion of the affairs of the Club followed, particularly the gas and oil bill which appeared too high, as well as the problem of fuel both for heating the building and for cooking purposes in the kitchen. Mr. Halderman was to discuss these matters with the proper individuals and apply such corrected measures as he saw fit.

Interest on the mortgage was ordered paid and further instructions to pay such other bills as funds were available.

The matter of further cutting salaries was discussed and Mr. Halderman was to investigate and take such action as best fitted the occasion.

There being no further business to come before the meeting it was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING OF
BOARD OF DIRECTORS
OF
THE ASTORIA GOLF & COUNTRY CLUB
MARCH 8, 1933

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of Wm. J. Piepenbrink & Co., Room 3, Osburn - O'Brien Bldg., Wednesday evening, March 8, 1933, at 7:30 P. M., the following Members being present:-

C. W. Halderman
P. L. Burke
G. C. Fulton
R. F. Jacobsen

Minutes of the previous meeting were read and approved.

Mr. Halderman reported on reduced expenses and contemplated new lunch arrangements for lunch counter and fuel expense.

The matter of segregating the meters for light and power was discussed and Mr. Halderman was given the authority to have separate meters at the Club House, kitchen and greens keeper's house.

Mr. Halderman appointed a committee consisting of P. L. Burke, G. C. Fulton and R. F. Jacobsen to investigate the matter of insurance to be carried on the Club House.

Secretary was instructed to pay Gus Hellberg \$ 5.00 for tournament pleasure, etc.

The resignation of F. S. Sandoz as a Member of the Club and director was read and accepted. The resignation of Mrs. G. Sanborn was also read and accepted.

There being no further business to come before the meeting it was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 92752

100 LEAVES

MINUTES OF REGULAR MEETING OF
BOARD OF DIRECTORS
OF
THE ASTORIA GOLF & COUNTRY CLUB
APRIL 20, 1933

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of Wm. J. Piepenbrink & Co., Room 3, Osburn - O'Brien Bldg., Wednesday evening, April 20, 1933 at 7:30 P. M., the following Members being present:-

C. W. Halderman
G. C. Fulton
R. F. Jacobsen
S. W. Lovell
P. L. Burke

Minutes of the previous meeting were read and approved.

Financial statement was discussed.

Mr. Burke was asked to report on insurance and the Board was advised that his committee was not ready at this time to make a report.

A list of delinquent members was presented for study and discussion and Mr. Halderman stated that it had been his thought to employ the services of someone to follow up collections on such accounts as the secretary deemed advisable from time to time. The secretary suggested that perhaps Mr. C. H. Burnham could be secured to perform such work and the Board of Directors authorized the secretary to enter in such a deal with Mr. Burnham at a rate not to exceed 10 %.

There being no further business to come before the meeting it was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING
OF
BOARD OF DIRECTORS
OF
THE ASTORIA GOLF & COUNTRY CLUB

JUNE 15, 1933

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of Wm. J. Piepenbrink & Co., Room 3, Osburn-O'Brien Bldg., Wednesday evening, June 15, 1933, at 7:30 P. M., the following Members being present:-

C. W. Halderman
S. W. Lovell
G. C. Fulton
P. L. Burke
R. F. Jacobsen

Minutes of the previous meeting were read and approved.

Motion was made, seconded and duly carried that the regular meeting of the Directors should be held on the 3rd Wednesday of each month as this will permit better attendance.

Letters from Hurst and Thomas in regards to Non-resident dues was read and after some discussion, secretary was instructed to inform these gentlemen that they could avail themselves of the facilities of the Club by paying regular green's fees which no doubt would be much cheaper for them.

The matter of collections of delinquent dues, etc., was discussed at some length and the president and secretary expressed themselves ⁱⁿ with the opinion that personal visits to the delinquent members was perhaps the most effective manner in making collections.

Financial condition of the Club as at May 31st, was presented by the secretary and it was noted that although the payment of dues, ^{and} collections ~~of~~ green's fees was considerably under normal, the general condition of the Club was in comparatively good ~~shape~~.

There being no further business to come before the meeting it was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 52752

100 LEAVES

SPECIAL MEETING OF BOARD OF DIRECTORS

OF

THE ASTORIA GOLF & COUNTRY CLUB

JUNE 23, 1933

A special meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of J. L. Hope on the 23rd day of June, 1933 for the purpose of discussing and making ~~such~~ plans as were necessary due to the fire which occurred at the Country Club on the 21st day of June, 1933, in which the greenskeeper's house and the adjacent tool shed were totally destroyed.

The greenskeeper's house was insured for \$ 2,500.00 and the shed and its contents for \$ 1,500.00.

For the purpose of dealing with the insurance company, the following resolution was presented, seconded and passed.

"Resolved that C. W. Halderman, be and is hereby appointed and constituted the lawful agent ^{for} ~~in~~ the Astoria Golf and Country Club with full power to act for said Corporation in all matters pertaining to the adjustment, compromise and settlement of all claims for losses sustained or to be sustained by said Corporation by reason of the fire which occurred on or about the 21st day of June 1933".

A copy of the ^{above} ~~approved~~ resolution as presented to the adjustor ^{and} is attached to these minutes.

There being no further business to come before the meeting it was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

SPECIAL MEETING OF BOARD OF DIRECTORS OF THE ASTORIA GOLF & COUNTRY CLUB

SEPTEMBER 2, 1933

A special meeting of the Board of Directors was held at the offices of J. L. Hope, 10 A. M. September 2, 1933, the following Members being present:-

C. W. Halderman
J. L. Hope
S. W. Lovell
F. P. Leinenweber
R. F. Jacobsen

For the purpose of considering bids for the construction of greenskeeper's dwelling and tool and equipment shed which were destroyed by fire on June 21, 1933.

After due consideration, the contract was ~~afforded~~ ^{awarded} Mr. Wickline ~~for~~ ^{at} the following price:-

Shed as per specification	\$ 600.00
Greenskeeper's dwelling as per specification	1,468.00
Total	<u>\$ 2,068.00</u> 2138.00

It was reported that the insurance had been paid on the shed in the amount of \$ 700.00, and sum has been deposited at the First National Bank in a separate account known as the Building Account.

The insurance on the dwelling house is due and will undoubtedly be paid in a few days.

There being no further business to come before the meeting it was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING OF
BOARD OF DIRECTORS
OF
THE ASTORIA GOLF & COUNTRY CLUB
OCTOBER 18, 1933

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of Wm. J. Piepenbrink & Co., Room 3, Osburn - O'Brien Bldg., Wednesday evening, October 18, 1933, at 7:30 P. M., the following Members being present:-

C. W. Halderman
S. W. Lovell
J. L. Hope
F. P. Leinenweber
R. F. Jacobsen

due to be paid

Minutes of the previous meeting were read and approved.

Report of the financial condition of the Club was presented by the Secretary.

Delinquent accounts were discussed and it was decided to leave the matter in the hands of President C. W. Halderman and Secretary R. F. Jacobsen.

R. R. Bartlett was to be given credit at rate of 5 % of Contract for services -- month to month hereafter.

\$ 88.00 was added to House Contract and \$ 46.00 added to Plumbing, making a total of \$ 134.00 over Contract.

C. W. Halderman reported on truck at golf course.

With regards to meter in house, a maximum allowance of \$4.00 was to be given Ted Filby and \$ 3.50 for Mrs. Sites.

E. C. Judd's due's bill was deferred. Mr. Judd to pay green fees.

There being no further business to come before the meeting it was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 62752

100 LEAVES

MINUTES OF REGULAR MEETING OF
BOARD OF DIRECTORS
OF
THE ASTORIA GOLF & COUNTRY CLUB
JANUARY 3, 1934

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of Wm. J. Piepenbrink & Co., Room 3, Osburn - O'Brien Bldg., Wednesday evening, January 3, 1934, the following Members being present:-

C. W. Halderman
J. L. Hope
S. W. Lovell
R. F. Jacobsen

Minutes of the previous meeting were read and approved.

Motion was made by J. L. Hope and seconded by S. W. Lovell to pay \$ 297.40 prorata to City Lumber & Supply Co., and Thomanson's Cabinet Shop, account W. C. Wickline's contract.

Old delinquent accounts were brought up for discussion. It was agreed that delinquent members should be dropped and pay greens fees from now on.

It was decided to take Warrants on accounts as they could be applied on the Light bills. Monies in Bldg. fund to be used to pay bills. Standard Oil Co. bill to be paid out of Bldg. Fund. Account.

There being no further business to come before the meeting it was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING OF

BOARD OF DIRECTORS

OF

THE ASTORIA GOLF & COUNTRY CLUB

FEBRUARY 26, 1934

The regular montly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of Wm. J. Piepenbrink & Co., Room 3, Osburn - O'Brien Bldg., Monday, at 7:30 P. M. February 26, 1934, the following Members being present:-

C. W. Halderman
P. L. Burke
R. F. Jacobsen

Minutes of the previous meeting were read and approved.

Letters written to delinquent members were approved.

Motion was made and seconded to pay interest of \$100.00. Also to pay Prouty Lumber Co. bill of \$100.00. This bill was to be paid from money received from sale of Austin Roller.

There being no further business to come before the meeting it was adjourned.

SECRETARY

APPROVED:

PRESIDENT

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 62752

100 LEAVES

MINUTES OF REGULAR MEETING
OF
BOARD OF DIRECTORS
OF
THE ASTORIA GOLF & COUNTRY CLUB
MARCH 26, 1934

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of Wm. J. Piepenbrink & Co., Room 3, Osburn-O'Brien Bldg., Monday, March 26, 1934 at 7:30 P. M., the following members being present:-

G. W. Halderman
S. W. Lovell
P. L. Burke
R. F. Jacobsen

Minutes of the previous meeting were read and approved.

Arthur Anderson's bill was given to Mr. Halderman for action.

Delinquent members were discussed.

S. W. Lovell made a motion that Bank a/c be moved from First National Bank to Bank of Astoria. Motion moved, ~~and~~ seconded *carried*

There being no further business to come before the meeting it was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING
OF
BOARD OF DIRECTORS
OF
THE ASTORIA GOLF & COUNTRY CLUB
JUNE 20, 1934

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of Wm. J. Piepenbrink & Co., Room 3, Osburn-O'Brien Bldg., Wednesday, June 20, 1934 at 7:30 P. M., the following members being present:

C. W. Halderman
R. F. Jacobsen
F. P. Leinenweber

Minutes of the previous meeting were read and approved.

The matter of delinquent members was brought up for discussion and it was decided to notify all members who are over \$ 50.00, that they are dropped.

Financial reports of last year and this year were to be typed and mailed to all Board members.

There being no further business to come before the meeting it was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 62752

100 LEAVES

MINUTES OF REGULAR MEETING
OF
BOARD OF DIRECTORS
OF
THE ASTORIA GOLF AND COUNTRY CLUB

July 23, 1935

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of Wm. J. Piepenbrink & Co., Room 3, Osburn-O'Brien Bldg., Wednesday, July 23, 1935 at 7:30 P. M., the following members being present:-

C. W. Halderman
R. F. Jacobsen
J. L. Hope
S. W. Lovell
F. P. Lienenweber

Minutes of the previous meeting were read and approved.

General discussion followed as regard to finance. Mr. Hope moved that Mr. Halderman negotiate with such persons as he sees fit in an attempt to refinance the mortgage. This motion was seconded by Mr. Leinenweber and upon vote carried.

Mr. Hope made a motion that a meeting of Members in good standing be called for 7:30, July 31st, 1935 at the Country Club at which time the directors would explain fully the present status from a financial standpoint, and also fill the vacancies on the Board of Directors.

Secretary was instructed to send a list of eligible members to each director so that they might be contacted personally, thereby assuming a better attendance.

There being no further business to come before the meeting it was adjourned.

S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

THE ASTORIA GOLF AND COUNTRY CLUB

JULY 31, 1935

A special meeting of the Board of Directors was held jointly with the Stockholders in good standing at the Astoria Golf and Country Club, Wednesday evening, July 31, 1935 at 7:30 P. M. the following directors being present:

C. W. Halderman-

J. L. Hope-

S. W. Lovell-

F. P. Leinenweber -

R. F. Jacobsen -

Mr. Halderman opened the meeting by statement of conditions as existing at the present time, going into considerable detail as to experience in the past few years.

Secretary read a comparative report of operations from 1932 to this year, showing a considerable decrease in revenues during that period, but also practically a corresponding decrease in expenses.

General discussion followed. Various plans on increasing the income was presented and especially did some of the members feel that consideration should be given the golf players at the West end who have so conscientiously supported the club in the last few years.

After considerable discussion along general lines, it was brought out that there were 3 vacancies upon the Board of Directors and the membership was invited to fill these vacancies in such a manner as they saw fit. It was moved by Mr. Sanford that nominations for three directors be made from the floor and elected and confirmed by the Board of Directors. This was seconded by Mr. Leinenweber and upon vote carried. Nominations were declared in order for three directors.

Mr. C. A. Nyquist nominated Jack Wright; Frank Berg, Dr. Fowler, Mr. Sanford Pete Paulsen; Mr. Lovell nominated Oscar Wirkkala. Dr. Pilkington nomined Mr. Sanford. It was moved and seconded that nominations be closed, and upon vote carried. Canvas of the ballots revealed the election of Pete Paulsen, Dr. Fowler and Jack Wright.

It was announced by the chairman that another meeting would be held within a month and that in the meantime the new Board of Directors would meet and determine a plan as to what to do to increase revenues and interest in the Club, and as to what date this meeting would be held. The meeting for the Board of Directors was called for Wednesday, August 7th. In the meantime it was decided that the secretary prepare and have mimeographed a list of all holders of certificates who are in the community so that the various active members could use their influence in an attempt to get them back again in the roll of the Club.

In expressing his pleasure with the new ideas that had been presented in the course of dicussion, Mr. Hope made a motion that the Board take such action in the matter of stimulating play among the Juvenile element of the community as was necessary. This vote was seconded by Mr. Sanford and upon vote carried. President appointed the following committees:-

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

Junior and Ladies Committee - Al Grimberg, Chairman
Chet Laughlin
Frank Halderman

House Committee: - Jack Wright, Chairman
Pat Burke
F. P. Leinenweber
S. W. Lovell

These committees were to report back in writing to the next meeting of the Board of Directors their ideas as to a plan to stimulate activity in the house and the play by the Juniors.

President also appointed a tournament committee composed of the following:-

Frank Berg - Chairman
Percy Hall
C. W. Laughlin

After considerable discussion on various subjects the meeting was adjourned and refreshments served.



S E C R E T A R Y

APPROVED:

P R E S I D E N T

RECORD OF PROCEEDINGS

RUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING OF THE

BOARD OF DIRECTORS OF

THE ASTORIA GOLF & COUNTRY CLUB

AUGUST 7, 1935

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of Wm. J. Piepenbrink & Co., Room 3, Osburn-O'Brien Bldg., Wednesday, August 7, 1935 at 7:30 P. M., the following members being present:

C. W. Halderman	R. F. Jacobsen
Peter Paulsen	J. C. Wright
F. P. Leinenweber	Dr. Fowler

Also

Al Grimberg and Frank Halderman, committee on Juvenile play ~~came in~~ *were present*

Minutes of the previous meeting were read and approved.

Mr. Halderman read letter from Juvenile committee containing plan for free play for Juveniles and ladies. Peter Paulsen moved the adoption of Committee's Report- No second. Suggested that free days be made Monday and Tuesday instead of days as listed in report. Mr. Leinenweber made motion to that effect, seconded by Dr. Fowler. Upon vote motion carried.

Jack Wright stated that his committee had not yet had an opportunity to meet and he therefore had no report to make.

Question as to next meeting of stockholders came up. It was decided to hold the next meeting August 12th, at the Club House - 7:30 P. M.

Mr. Paulsen suggested a \$ 3.00 per month rate for six consecutive months. *no action taken.*

There being no further business to come before the meeting it was adjourned.

S E C R E T A R Y

APPROVED

P R E S I D E N T

RECORD OF PROCEEDINGS

RUSHONG & CO., PORTLAND 82782

100 LEAVES

MINUTES OF REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
THE ASTORIA GOLF & COUNTRY
CLUB

November 13, 1935

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the offices of Wm. J. Piepenbrink & Co., Room 3, Osburn-O'Brien Bldg., Wednesday, November 13, 1935 at 7:30 P. M., the following members being present:

C. W. Halderman
J. L. Hope
P. L. Burke

J. C. Wright
R. F. Jacobsen

Minutes of the previous meeting were read and approved.

Financial affairs were discussed thoroughly.

Mr. Hope suggested that future meetings be dinner meetings to be held at 6 P. M. every 2nd Wednesday of each month for sure, and that each director be called the day before and also be sent a written notice notifying him of said meeting. P. L. Burke and R. F. Jacobsen were to pick place for dinner meetings. It was also decided to have Ted Filby present at our meetings.

The matter of dances being held at the Country Club was brought up. It was agreed that these dances should continue.

Secretary was instructed to pay bill of Ivan Lee and to pay something on Fischer Bros. Account.

There being no further business to come before the meeting it was adjourned.

S E C R E T A R Y

APPROVED

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ASTORIA GOLF & COUNTRY CLUB

DECEMBER 18, 1935

The regular monthly meeting of the Board of Directors of the Astoria Golf & Country Club was held at 6 P. M. at the Elliott Coffee Shop, December 18, 1935, the following members being present:

C. W. Halderman
J. L. Hope
P. L. Burke

Pete Paulsen
J. C. Wright
R. F. Jacobsen

Also Ted Filby - Greenskeeper.

Minutes of the previous meeting were read and approved.

The matter of punch boards at the Club House was thoroughly discussed, and it was the consensus of opinion that although an occasional loss had occurred, that the punch board should be in evidence for those who cared to use them.

In talking over the dances that have been held at the Club it was suggested that at the next dance to be given, two tickets be sent out to every member of the Club, it being thought that many more tickets could be sold in that manner, even though the people did not attend the dance.

Continuation of six month's membership was discussed as well as non-resident memberships. No definite action being taken.

The matter of advertising in the way of roadsides, etc. ^{signs} was discussed. It was also tentatively agreed that another meeting would be held at the club house approximately January 10th, a definite date to be set at the next meeting of the Board of Directors. It was suggested that prior to holding this meeting, postal cards be sent out to all persons interested in golf and otherwise, and as a further inducement, enclose two tickets good for 2 green fees, which it was thought would stimulate interest in golf.

After some discussion on the subject of federal expenditures and construction of out door toilets, it was moved and seconded, and upon vote duly carried, that the club avail itself of this opportunity to improve the course.

It was moved and seconded, and upon vote, duly carried that the old notes carried on the Balance Sheet of the Club be written off as Bad Debts.

There being no further business to come before the meeting, it was adjourned.

S E C R E T A R Y

APPROVED

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
THE ASTORIA GOLF & COUNTRY
CLUB

JANUARY 8, 1936

The regular monthly meeting of the Board of Directors of the Astoria Golf & Country Club was held at 6 P. M. at the Elliott Coffee Shop, January 8, 1936, the following members being present:

C. W. Halderman	J. C. Wright
F. P. Leinenweber	Pete Paulsen
P. L. Burke	J. L. Hope
Dr. F. E. Fowler	S. W. Lovell
R. F. Jacobsen	Ted Filby

Minutes of the previous meeting were read and approved.

General discussion was held during the dinner at which time S. W. Lovell brought up the tax situation of the Club and agreed to take the matter in hand to the end that taxes be wiped out or reduced.

General discussion on the matter of increasing interest in golf play was carried on.

January 29th was date set for Club meeting and J. C. Wright was to take care of sending out free play, etc. Paulsen suggested that all service clubs be solicited with speech, etc. C. W. Halderman and J. L. Hope were appointed to visit these Clubs and make these talks. Roster of all service clubs, including High School boys and girls was to be obtained for Jack Wright.

There being no further business to come before the meeting it was adjourned.

S E C R E T A R Y

APPROVED

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ASTORIA GOLF & COUNTRY CLUB

FEBRUARY 12, 1936

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at 6 P. M. at the Hotel Elliott Coffee Shop, February 12, 1936, the following members being present:

C. W. Halderman	Pete Paulsen
P. L. Burke	Sherman Lovell
J. C. Wright	R. F. Jacobsen
Ted Filby.	

Minutes of the previous meeting were read and approved.

C. W. Halderman opened the meeting with such remarks as he saw fit and terminated in the presentation of his resignation. Peter Paulsen made a motion that C. W. Halderman's resignation be accepted - It was seconded by P. L. Burke. Paulsen nominated Sherm Lovell as president, which was seconded by P. L. Burke. Lovell then took the floor.

C. W. Halderman seconded P. L. Burke's motion that Pete Paulsen be elected Vice President. Upon vote, he was unanimously elected Vice President.

Mr. Lovell brought up matter of mortgage in the sum of \$ 13,500.00 held by Nelson Troyer, and offered various suggestions as to communication with Mr. Troyer in arriving at some agreeable ~~existing~~ plan. General discussion followed, and it was understood that Mr. Lovell would communicate with Mr. Troyer with regard to the mortgage.

Mr. Lovell suggested that the dues be changed from \$ 5.00 per month to \$ 4.00 per month and that the whole family be able to play on the one membership. J. C. Wright made a motion, that effective March 1, 1936, upon payment of \$ 4.00 per month, plus tax, and ~~continued~~ for 24 months, a certificate would be issued. Motion was seconded by R. F. Jacobsen that dues be reduced to \$ 4.00 per month for members and family - Motion carried.

There being no further business to come before the meeting it was adjourned.

S E C R E T A R Y

APPROVED

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

C. W. Halderman moved that the Green Fees be \$ 1.00 starting as at April 1st. Dr. Fowler seconded the motion and upon vote the motion was carried.

Pete Paulsen suggested that single girls be charged dues of \$ 2.50 per month, including tax. Dr. F. E. Fowler made such a motion, seconded by C. W. Halderman, and upon vote, motion was carried.

Tournaments came up for discussion. Also Committees and their appointments. J. L. Hope moved, and Pete Paulsen seconded, that S. W. Lovell be Chairman of Greens Committee.

expressed dissent at
S. W. Lovell ~~does not like~~ manner in which books are being kept, especially from standpoint of collections. J. L. Hope moved that President be authorized to make such change as is necessary within \$ 50.00 per month. Motion was seconded by Doc. Fowler, and upon vote, motion was carried.
Vote

There being no further business to come before the meeting it was adjourned.

S E C R E T A R Y

APPROVED

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 82752

100 LEAVES

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ASTORIA GOLF & COUNTRY CLUB

MARCH 11, 1936

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held March 11, 1936 at 6 o'clock P. M. at the Hotel Elliott Coffee Shop, the following members being present:

Pres. S. W. Lovell
J. C. Wright
F. P. Leinenweber
Doc. Fowler

J. L. Hope
C. W. Halderman
P. L. Burke
R. F. Jacobsen

Ted Filby

Minutes of the previous meeting were approved by motion of J. L. Hope and seconded by P. L. Burke - Carried.

The slot machine question came up. The feeling seemed to be that the club should own the machines and should operate same.

It was agreed to charge off all charges against members who came back into the Club on the new plan. The charges against non-active members to be made annually instead of monthly as heretofore.

The matter of taxes was brought up. Quarter of 1936 to be paid March 15, 1936 to rescind old interest and penalty. Nothing so far had been done to reduce taxes.

Pete Paulsen made a motion that no charges be made for Mdse. purchases. There was no second to the motion.

Rent of Club House was brought up by President Sherman. Pete Paulsen suggested it be left to the House Committee. Paulsen moved, seconded by P. L. Burke that rent of Club House be \$ 15.00 and club pay for cleaning. Motion was carried.

President Lovell asked for the signing of checks. Checks to be signed by Pres. and Secy. and in absence of President, Vice President would sign same.

C. W. Halderman asked about giving use of course free to any legitimate high school student. Motion was moved by C. W. Halderman, seconded by Pete Paulsen. Upon vote, motion carried.

It was agreed to pay the current light bill and add \$ 10.00 each month on old account.

The matter of lockers came up. Wood lockers were to be \$ 2.50 per year and steel lockers \$ 5.00 per year.

It was decided to have an opening at the Country Club called the 49 Party. Neil Morfitt to be in charge. It was also decided that there should be a regular evening social meeting at the Club House once each month.

Room for ladies bridge party, etc. was brought up for discussion. C. W. Halderman moved the space described by Mr. Lovell be turned over to the ladies. R. F. Jacobsen seconded the motion, and upon vote motion was carried.

MINUTES OF REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
THE ASTORIA GOLF & COUNTRY CLUB

APRIL 8, 1936

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held April 8, 1936 at the Hotel Elliott Coffee Shop at 6 o'clock P. M., the following members being present:

S. W. Lovell
C. W. Halderman
J. C. Wright

Dr. F. E. Fowler
Pete Paulsen
R. F. Jacobsen

Ted Filby

Minutes of the previous meeting were approved by motion as read.

The Slot machines were again brought up for discussion. Mr. Lovell expressed his views as brought out by his discussion with other clubs.

A scale for the club house was suggested and Paulsen and Lovell offered donation.

49 party is being planned, according to Mr. Lovell.

Mrs. Paulsen brought up Prouty Mill account and suggested that they take out this account in greens fees. Mr. Lovell was to call on them.

Financial report was submitted by Secretary and discussed. Mr. Lovell brought up matter of settlement of mortgage loan.

General discussion of posting names, etc. followed. Paulsen moved merchandise accounts be on cash basis. R. F. Jacobsen seconded. Motion carried. A sign is to be posted at Club house relative to above.

It was agreed that non-resident dues would remain as before. Salary - passed to President Lovell. Charges for house for dinners etc. passed to House Committee.

Pete Paulsen suggested meeting of Board be held with all committees.

There being no further business brought before the meeting it was adjourned.

S E C R E T A R Y

APPROVED

P R E S I D E N T

MINUTES OF REGULAR MEETING OF

THE BOARD OF DIRECTORS OF THE

ASTORIA GOLF & COUNTRY

CLUB

JUNE 17th, 1936

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held June 17, 1936 at the Hotel Elliott Coffee Shop at 6 o'clock P. M., the following members being present:

S. W. Lovell
J. L. Hope

J. C. Wright
R. F. Jacobsen

It was moved by Hope and seconded by Wright that George Gallant fill the unexpired term of F. P. Leinenweber. Upon voted, carried.

It was moved by Jacobsen and seconded by J. Wright that suitable resolution be sent Mrs. Leinenweber in Re: F. P. Leinenweber - Upon vote carried.

Financial statement was presented by S. W. Lovell.

Certain accounts came up for discussion.

There being no further business to come before the meeting it was adjourned.

S E C R E T A R Y

APPROVED

P R E S I D E N T

MINUTES OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
THE ASTORIA GOLF & COUNTRY
CLUB

JUNE 22, 1936

A special meeting of the Board of Directors of the Astoria Golf and Country Club was held June 22, 1936 at 5 P. M. in the offices of Wm. J. Piepenbrink & Co., the following members being present:

C. W. Halderman
S. W. Lovell
J. C. Wright
Dr. Fowler
R. F. Jacobsen

Proposition of prof was presented.

The matter of dining room was discussed.
Dr. Fowler made chairman of house committee.
Mdse was to be sold at cost to new pro.
The matter of Towels to the club was brought up.

There being no further business to come before the meeting, it was adjourned,

S E C R E T A R Y

APPROVED

P R E S I D E N T

RECORD OF PROCEEDINGS

BUSHONG & CO., PORTLAND 62752

100 LEAVES

MINUTES OF SPECIAL MEETING

of

THE BOARD OF DIRECTORS OF

THE ASTORIA GOLF & COUNTRY

CLUB

JULY 24, 1936.

A special meeting of the Board of Directors of the Astoria Golf and Country Club was held July 24, 1936 in the offices of Wm. J. Piepenbrink & Co., the following members being present:

S. W. Lovell
C. W. Halderman
R. F. Jacobsen
J. L. Hope
Frank Fowler

Mr. Lovell presented proposal from Mr. Troyer to settle mortgage for \$ 10,000.00. Discussion followed.

Mr. Halderman proposed the issuing of non-interest bearing bonds to run 20 years.

Mr. Lovell suggested 20 men put up \$ 500.00 each, etc. Mr. Hope, was to draw up memo **for** pledges of various members, etc. and another meeting to be called Monday at 5 P. M.

Letter was read from Mr. Watzek, regarding lunch room at club house. *no action taken.*

There being no **further** business to come before the meeting it was adjourned.

S E C R E T A R Y

APPROVED

PRESIDENT

